

288b

Resignation of director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

Company Name in full	Brush Electrical Machines Limited
-----------------------------	-----------------------------------



*** F 2 8 8 B F 1 0 ***

Day Month Year

Date of resignation

Resignation as director

as secretary

X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

*Honours etc

Forename(s)

BTR Secretaries Limited

Surname

Day Month Year

†Date of Birth

If cessation is other than resignation, please state reason

* Voluntary details.
† Directors only.

Signed

A serving director, secretary etc must sign the form below.

Date _____

29/4/96

(by a serving director / ~~секретарь / администратор / администратор / администратор / администратор / администратор~~)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Hammond Suddards
2 Park Lane
Leeds LS3 1ES

Ref: SCB/288b2.n25 Tel 0113 284 7000
DX number 26441 DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



A13 *ABFQER83* 143
COMPANIES HOUSE 05/12/96