## 288b

Please complete in typescript, or in bold black capitals.

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

	Comp	oany Number	594925	·· ·· · · · · · · · · · · · · · · · ·			
Company Name in full			Brook Crompton Limited				
* F 2 8 8	B C 4	0 *				•	
Resignation	Date of resignation		Day	Month	Year		
form			3 1	1 2	9 7		
	Resignation as director		X as secretary			propriate box. If resignation secretary mark both boxes.	
	NAME	NAME *Style / Title				*Honours etc	*Honours etc
Please insert details as previously notified to Companies Ho		Forename(s)	Robert	Casson			
		Surname	Brown				
	iuse.		Day	Month	Year		
		†Date of Birth	3 0	0 3	3 9		
If cessation is other than resignation, please state reason							
			A servin	an directe	or secrets	ary etc must sign	the form below
			₩ 961 AIII	ig uneck	,, secieta	ary etc must sign	the form below.

\* Voluntary details. † Directors only.

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

Signed

PER PRO



(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

16/01/1998

BTR Secretaries Limited, BTR House							
Carlisle Place,	London, England						
SW1P 1BX	Tel	Ref:					
DX number	DX exchange	)					

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

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

TRISECRETARIES LIMITE Date

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh