

Please complete in typescript, or in bold black capitals

288b

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

NOT for appointment (use Form 288a) or char of particulars (use Form 288c))

	Company Number	594925
Company Name in full * F288BD40 *		Brook Crompton Limited
Resignation form		Day Month Year
	Date of resignation	23 01 99
Please insert details as previously notified to Companies Ho	Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes
	NAME *Style / Title	MR *Honours etc
	Forename(s)	JOHN ROBERT
	use. Surname	COLDWELL
		Day Month Year
	†Date of Birth	10 07 37
If cessation is other than resignation, please state reason		Retired
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
		(by a serPERO BYRSECRETARIES LIMITED
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		LUCILLE HUGBO , PER PRO BTR SECRETARIES LTD, BTR HOUSE, CARLISLE PLACE, LONDON, SW1P 1BX

DX number

Form revised March 1995

COMPANIES HOUSE 13/02/99

contact if there is any query.

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

Tel 0171 821 3748

DX exchange

for companies registered in Scotland DX 235 Edinburgh