



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals

# 288b

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

Company Number

594925

Company Name in full

Brook Crompton Limited



\* F288BD40 \*

### Resignation form

Date of resignation

Day	Month	Year
14	05	99

Resignation as director

☒

as secretary

☐

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)

DAVID JOHN

Surname

STEVENS

†Date of Birth

Day	Month	Year
02	03	50

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.  
† Directors only.

Signed

*Chris Logan*  
per **BTR SECRETARIES LIMITED**

Date

27 MAY 1999

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

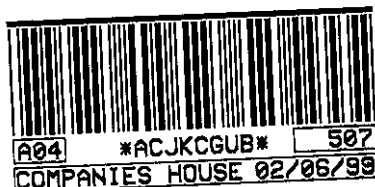
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

CHRIS LOGAN, C/O BTR SECRETARIES LTD, INVENSYS PLC, CARLISLE PLACE, LONDON, SW1P 1BX

Tel 0171 821 3847

DX number

DX exchange



A04 \*ACJKCGUB\* 507  
COMPANIES HOUSE 02/06/99

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