



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

00814103

Company Name in full

N BROWN GROUP plc



F288B019

Resignation form

Date of resignation

Day Month Year

10 05 99

Resignation as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

ALAN

Surname

WHITE

†Date of Birth

Day Month Year

15 04 55

If cessation is other than resignation, please state reason

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

Signed

Date

23. 7.99

* Voluntary details.
† Directors only.

(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.

SIMON KERSHAW

N BROWN GROUP plc, 53 DALE STREET, MANCHESTER

M 60 665 Tel 0161 238 2715

DX number

N/A

DX exchange

N/A

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



JMA *JE48A19A* 528
COMPANIES HOUSE 23/07/99

Form revised March 1999