



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

01127553

Company Name in full

BROAD & CO LIMITED



\*F288B019\*

### Resignation form

Date of resignation

Day Month Year

15 09 96

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

Forename(s)

TERENCE

Surname

BEST

Companies House.

Day Month Year

†Date of Birth

11 05 44

If cessation is other than  
resignation, please state reason

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

Signed

M. T. Howell

Date

20/9/96

\* 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.

THE SECRETARY  
TRAVIS PERKINS PLC  
LODGE WAY HOUSE  
LODGE WAY  
HARLESTONE ROAD  
NORTHAMPTON NN5 7UG

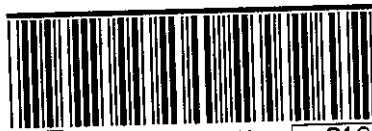
DX number

DX exchange

01604-752424

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



A35 \*ACOFWPAK\* 310  
COMPANIES HOUSE 26/09/96