



BLUEPRINT
Company Secretary

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))

CHFP055

Company Number **1137141**

Company Name in full **Broonale Limited**

Resignation form

Date of resignation

Day	Month	Year
2	8	0 2
2	0	0 0

Resignation as director

☒

as secretary

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

NAME *Style / Title

Mrs

*Honours etc

ACIS

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Louise

Surname

Miller

†Date of birth

Day	Month	Year
0	5	0 4
1	9	6 5

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

MR Howe

Date

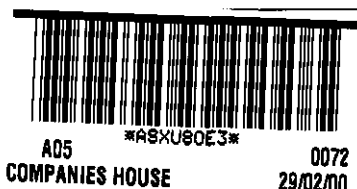
28/12/2000

(** 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

<lr

Louise Miller
Company Secretarial Assistant
Scottish & Newcastle plc
50 East Fettes Avenue
Edinburgh EH4 1RR
Tel 0131 528 2104



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Co.

for companies registered in England and Wales or

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

for companies registered in Scotland

orm please send it to

CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh