

Company Number

Company Name in full

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

BROCKBANK SYNDICATE MANAGEMENT LIMITED

* F 2 8	3 8 B O 1	9 X						
Resignat		Date of resignation		Month 07	Year			
Please inse details as previously notified to Companies		Resignation as director		28 07 95 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		
	rt	Forename(s)	GEORGE EDWARD					
	House.	Surname						
	†Date of Birth		Day	Month	Year			
			30	12	48			
If cessation is other than resignation, please state reason								

1515647

* Voluntary details.

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.



Form revised March 1995

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

Signed

Date

9.8.95

a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

CLYDE & CO

51 EASTCHEAP, LONDON, EC3M 1JP

REF: CWD/9500290 Tel 0171-623-1244

DX number 1071 DX exchange

LONDON/CITY

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

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

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.