



COMPANIES HOUSE

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

01601184

Company Name in full

BRETtingham GATE (BROOME MANOR) RESIDENTS LIMITED



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation

Day	Month	Year
02	04	1998

Resignation as director

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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

BRIAN LAURANCE

Surname

HENDERSON

†Date of Birth

Day	Month	Year
30	04	35

If cessation is other than
resignation, please state reason

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

Signed

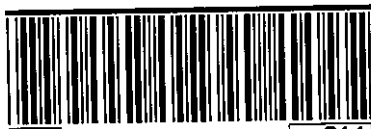
Date

21 April 1998

* 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.



A34 *ADZ9C5Q2* 311
COMPANIES HOUSE 28/04/98

MORRIS OWEN	
Chartered Accountants	
MORRIS OWEN HOUSE	
43-45 DEVIZES ROAD	
SWINDON SN1 4BG	
DX number	TEL: (01793) 511133
	FAX: (01793) 511177

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