



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2108517

Company Name in full

Birmingham Research and  
Development limited

Date of termination of appointment

Day	Month	Year
1	0	07
2	0	01

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

Professor

\*Honours etc

—

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Martin Somerville

Surname

Smith

†Date of Birth

Day	Month	Year
2	0	05
1	9	45

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

Signed

*B. T. Watson*

Date

18.07.01

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* ~~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.

B. T. Watson	
Birmingham Research & Development Ltd.	
Vincent Drive, Edgbaston, Birmingham B15 2SQ	
Tel	0121 471 4977
DX number	DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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



A46  
COMPANIES HOUSE

\*AXJYU213\*

0535  
20/07/01