



**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 2379632

Company Name in full BROADGATE INVESTMENT MANAGEMENT LIMITED

### Resignation form

Date of resignation

Day	Month	Year
2	3	1 2 1 9 9 9

Resignation as director ☒ as secretary ☐

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

NAME \*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s) Melissa Gordon

Surname McDonald

†Date of birth

Day	Month	Year
2	9	0 4 1 9 7 1

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

Date

23/12/99

(\*\* 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  
Broadgate Investment Management Limited  
250, Bishopsgate  
LONDON  
EC2M 4AA

Tel. No. 0171-678-1942



A33  
COMPANIES HOUSE

0338  
30/12/99

Form revised July 1998

When you have completed and signed the form please send it to  
**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**