Package: *

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Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

			or particulars (use i offit 2000))				
Company Number			246926	55			
Company Name in full			Brown Shipley Venture Managers Limited				
* F 2 8 8 B F 1 0 *							
Resignation			Day	Month	Year		
form	Date of resignation		02	04	1996		
	Resignation as director			as secre	tary x		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME	*Style / Title					*Honours etc
		Forename(s)	Brown,	Shiple	у & Со.	. I	Limited
	se.	Surname		_			
		†Date of Birth	Day	Month	Year]	
If cessation is other than resignation, please state reason							
			A servir	ng directo	r, secreta	ary	retc must sign the form below.
			l ———				

Voluntary details. † Directors only.

Signed

M. J. Hallala

Date 10 April 1996

288b

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

S J Berwin & Co 222 Grays Inn Road London

WC1X 8HB

Ref: VC:47080.1

Tel 0171 837 2222

DX number DX:255

DX exchange London

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales



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.

> Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh