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# 288b

Please complete in typescript,  
or in bold black capitals.

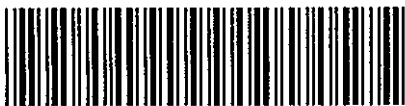
## Resignation of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2767939

Company Name in full

Azlan Group PLC



\* F 2 8 8 B F 1 0 \*

### Resignation form

Date of resignation

Day Month Year

22 08 1997

Resignation as director

☒ 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)

Michael John

Surname

Brooke

†Date of Birth

Day Month Year

01 10 1941

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.  
† Directors only.

Signed

*Peter Bertram*

Date

11 / 9 / 97

(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.

Peter Bertram  
Lion House  
4 Pioneer Business Park  
York  
Y03 4XD Tel  
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, 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**



A23 \*A9NE5Z8W\* 345  
COMPANIES HOUSE 19/09/97