



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

02893217

Company Name in full

BROWN AND BIGGS LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

23 09 99

Resignation as director



as secretary



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

NAME

*Style / Title

Mrs

*Honours etc

Please insert

details as

previously

notified to

Companies House.

Forename(s)

LIZA JANE

Surname

KAYC

†Date of Birth

Day Month Year

24 09 61

If cessation is other than
resignation, please state reason

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

Signed

Liza Kaye

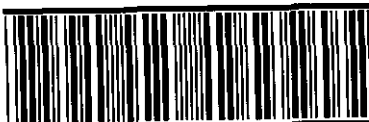
Date

* 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.



A26 *A6N3QK1H* 108

COMPANIES HOUSE 25/09/99

COMPANIES HOUSE 17/09/99

Form revised March 1999

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