

RESIGNATION of Director or Secretary (NOT for appointment (use Form 288a) or

288b

OYEZ		change of particulars (use Form 288c))
Please complete in typescript, or in bold black capitals.	Company Number	3102277
	Company Name in full	BROMPTON PRESS LIMITED
F288E	BC10	Day Month Year
Resignation Form	Date of resignation	13 05 99
	Resignation as director	as secretary
Please insert details as previously notified to Companies House.	NAME *Style/Title	*Honours etc.
	Forename(s)	ROBERT JAMES
	Surname	FALLOWFIELD
* Voluntary details. † Directors only.	†Date of Birth	Day Month Year 24 08 52
re	signation, please state reason	A serving director, secretary etc must sign the form below.
	Signed	(by a selving dispoter/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.		MRS S. JERMAN Company Secretary Tel HARRODS LIMITED 87-135 BROMPTON ROAD
		DX number DX exchange LONDON SW1X 7XL
A@3 *A	MDX967S* 294 S HOUSE 15/05/98	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland