

Please complete in typescript, or bold block capitals

RESIGNATION of director or secretary

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

Company number	ľ
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3368367

Company name in full

BRENKILO LIMITED	

F288BD20						

Resig	nation
form	

form	Date of resignation	Day Mor 18/06	nth Year /97		
Resigna	tion as director	as se	cretary X		ppropriate box. If resignation d secretary mark both boxes.
NAME	*Style/Title			*Honours etc	
Please insert details as previously notified	Forename(s)			1. .	
o Companies House	Surname	WATERLO	OW SECRET	ARIES LIMITED	
	§ Date of Birth	Day Mor	nth Year		
If cessation is resignation, ple	other than ease state reason				

A serving director secretary etc must sign the form below

Signed

Signed for and on behalf of Waterlow Secretaries Ltd

Date 18th June, 1997

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.

Waterlow Company Services

Classic House, 174-180 Old Street

London ECIV 9BP Tel 0171-250 3350

DX number 122031 DX exchange Finsbury 3



Form revised March 1995

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

^{*} Voluntary details § Directors only