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**JORDANS**

21 St Thomas Street Bristol BS1 6JS  
Telephone: 0117 923 0600 Fax: 0117 923 0063  
APPROVAL NUMBER CHA13

**288b**

Please complete in typescript,  
or in bold black capitals.

**Resignation of director or secretary**

**Company Number**

3712714

**Company Name in full**

Brookshot Far East Limited



\*F288BC40\*

**Resignation  
form**

Date of resignation

Day Month Year

08 02 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

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Surname

INSTANT COMPANIES LIMITED

†Date of Birth

Day Month Year

If cessation is other than  
resignation, please state reason

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

Signed

Date

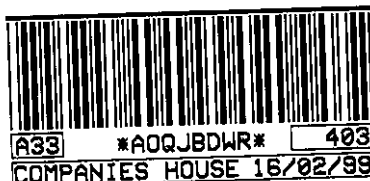
08-02-99

(Authorised Signatory of INSTANT COMPANIES LIMITED)

\* Voluntary details.

† Directors only.

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.



A33 \*A0QJBDWR\* 403  
COMPANIES HOUSE 16/02/99

**JORDANS LIMITED**

**21 ST THOMAS ST BRISTOL**

**BS1 6JS**

**Tel 0117 923 0600**

**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