



288b

RESIGNATION of director or secretary

Please complete in typescript (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
or, in bold black capitals
CHFP038

Company Number **3978174**

Company Name in full **Brynford Limited**

Resignation form

Date of resignation
Day **27** Month **04** Year **2000**

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

Resignation as director

as secretary

X

NAME

*Style / Title

*Honours etc.

Please insert details as previously notified to Companies House

Forename(s)

Surname

CORPORATE ADMINISTRATION SECRETARIES LIMITED

†Date of Birth

Day Month Year

If cessation is other than resignation, please state reason

*Voluntary details

†Directors only

** Delete as appropriate

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

Signed

B. Dally

Date

27/04/00

(** 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.

THE COMPANY STORE LIMITED

HARRINGTON CHAMBERS, 26 NORTH JOHN STREET, LIVERPOOL

L2 9RU

Tel 0151 258 1258

DX number 14114

DX exchange LIVERPOOL



Form revised June 1998

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 DX235 Edinburgh
for companies registered in Scotland