



COMPANIES HOUSE

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number

01022573

Company Name in full

BRODIE HOUSE MANAGEMENT LIMITED



F288B019

Resignation form

Date of resignation Day Month Year 23 04 96

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

NAME *Style / Title MR *Honours etc

Please insert details as previously notified to Companies House. Forename(s) KEVIN JOHN

Surname SMITH

†Date of Birth Day Month Year 23 12 56

If cessation is other than resignation, please state reason

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

Signed [Signature] Date 25 -4-96

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

* 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.

CENTRO PROPERTY SERVICES LIMITED MIDDAY COURT 30 BRIGHTONS ROAD SUTTON SURREY SM2 5BN Tel 0181-770 1414. 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