



COMPANIES HOUSE

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number

2113314

Company Name in full

Brooke Marine Shipbuilders Limited



Resignation form

Date of resignation

Day Month Year
05 08 96

Resignation as director

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)

Douglas William

Surname

Border

†Date of Birth

Day Month Year
06 01 53

If cessation is other than resignation, please state reason

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

Signed

Date

5th August, 1996

* Voluntary details.
† Directors only.

(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.

Mrs. I. Richardson, FBM Marine Limited

Cowes Shipyard, Cowes, Isle of Wight PO31 7DL

Tel 01983-297111

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