



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 13 10 99

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) David Pryce

Surname Parry

Date of Birth Day Month Year 24 07 58

If cessation is other than resignation, please state reason

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

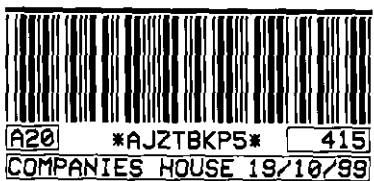
Signed [Signature] Date 13 10 99

\* 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. S. 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