



Companies House
— for the record —

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

2702163

Company Name in full

1 BRUNSTEAD ROAD LIMITED

Resignation form

Date of resignation
Day Month Year
28 01 2000

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

NAME *Style / Title MRS *Honours etc

Please insert details as previously notified to Companies House.

Forename(s) KATHLEEN EVELYN

Surname COSBY HAWKINS

†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

[Signature]

Date

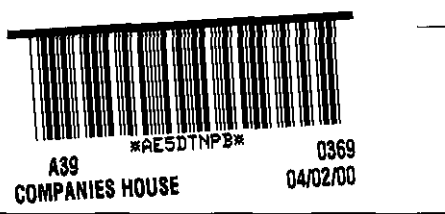
3.2.00

* Voluntary details.
† Directors only.
** Delete as appropriate

(** 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.

4 SHERWOOD LODGE 1 BRUNSTEAD ROAD
POOLE DORSET BH12 1ES
Tel 01202 768217
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**