

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



F288B019

Resignation form

Date of resignation
 Day Month Year
 31 | 03 | 99

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)

SIMON PAUL

Surname

O'NEILL

Date of Birth
 Day Month Year
 26 | 05 | 51

If cessation is other than resignation, please state reason

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

Signed



Date

12.4.99

* 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, I.O.W.
 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



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 COMPANIES HOUSE 14/04/99