



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

3510657

Company Name in full

BROKER PROFILE LTD

Resignation form

Date of resignation
Day Month Year
01 05 1999

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)

JAMES HUGH

Surname

HIGHAM

†Date of Birth

Day Month Year
13 08 1968

If cessation is other than resignation, please state reason

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

Signed

JH Higham

Date

1/5/99

* 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.

MR JH HIGHAM, 14 MINSTER
PRECLINTS, PETERBOROUGH
PE1 1XX Tel 0973 182563
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



A23 *ABJVLGQQ* 506
COMPANIES HOUSE 29/05/99

Form revised July 1998