



Please complete in typescript, or in bold black capitals.

288b

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

Company Number

339806

Company Name in full

BIERRUM HOLDINGS LIMITED



Resignation form

Date of resignation
Day Month Year
31 03 97

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) JOSEPH ARTHUR

Surname HARRISON

Date of Birth
Day Month Year
27 03 35

If cessation is other than resignation, please state reason

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

Signed P. C. KENDRICK Date 1/4/97

* 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.

P. C. KENDRICK
BIERRUM HOLDINGS LTD
BARWYTHE HALL
STUDHAM
DUNSTABLE Tel 01582 872971
DX number BEDS LU6 2NQ 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