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JORDANS

21 St Thomas Street Bristol BS1 6JS

Telephone: 0117 923 0600 Fax: 0117 923 0063

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

2702163

Company Name in full

1 BRUNSTEAD ROAD LIMITED



F288BC40

Resignation form

Date of resignation

Day Month Year

31 10 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)

ROBERT WILLIAMS

Surname

LAWTON

†Date of Birth

Day Month Year

30 5 42

If cessation is other than resignation, please state reason

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

Signed

Geoff Simmons

Date

24/11/97

* 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.

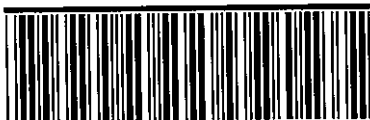
FLAT 3 Sherwood Lodge

1 Brunstead Rd Poole Dorset BH12 1EJ

Tel 01202 347857

DX number

DX exchange



A28 *A8TT31HP* 390
COMPANIES HOUSE 26/11/97

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