



288b

Resignation of director or secretary

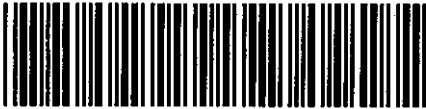
Please complete in typescript,
or in bold black capitals.

Company Number

2496360

Company Name in full

BROAD BRIDGE MILL NUMBER ONE MANAGEMENT LTD.



* F 2 8 8 B C 2 0 *

Resignation form

Date of resignation

Day Month Year
1 10 98

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)

PETER ROSS

Surname

WINSLOW

†Date of Birth

Day Month Year
10 8 27

If cessation is other than resignation, please state reason

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

* Voluntary details
† Directors only.

Signed

Date

1/10/98

(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.

Tel
DX number DX exchange



A23 *ART4MAF9* 173
COMPANIES HOUSE 14/10/98

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

Companies Form 288b

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