

Form revised March 1995

Please complete in typescript, or in bold black capitals

288b

DX 235 Edinburgh

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

| | | | r——— | | | | | | | | | | |
|---|------|----------------|--|---------------|------------|-------------------------|--------------|-------------------|---------------------|---------------------|-----------------------------|---------------------|---------------------|
| Company Number | | | 90365 | 5 | | | | | | | | | |
| Company Name in full | | | B.P. & | S. (190 | 6) LIMIT | ED | | | | | | | |
| * F288BD40 * | | | | | | | | | | | | | |
| Resignation form | 1 | | 5 | | | | | | | | | | |
| Date of resignation | | | Day 15 | Month 05 | Year 98 |] | | | | | | | |
| Resignation as director | | | Х | а | s secret | ary | | Please is as a | mark th director | e approp and sec | riate retar ₎ | box. If / mark Ł | resigna: oth box |
| Please insert details as previously notified to Companies Hou | NAME | *Style / Title | MR | | | | *Honours etc | | | | | | |
| | | Forename(s) | MARTIN BALFOUR | | | | | | | | | | |
| | Jse. | Surname | RADCLIFFE | | | | | | | | | | |
| | | | Day | Month | Year | _ | | | | | | | |
| †Date of Birth If cessation is other than | | | 21 | 08 | 33 | | | | | | | | |
| If ces resig | | | | | | | <u> </u> | | | | | | |
| 1 | | C., | A servir | ıg directo | or, secre | tary etc | must | sign the | form | below | | | |
| * Voluntary details † Directors only. | | Signed | | :10/20 | fre | | | | ate | 15/ | <u> </u> | 98 | |
| | | | (by a ser v li | ng director / | secretary | ^r administra | ator / ad | ministrativ | e receiver | / receive | L mana | ager \ tec | eiver) |
| A04 *AN3TP68W* 562 COMPANIES HOUSE 16 (05 05 | | | MR MALCOLM FRANCE, THE SAVOY GROUP, 1 SAVOY HILL, LONDON, WC2R 0BP | | | | | | | | | | |
| | | | | <u> </u> | | | | | | | | | _ |
| | | | Tel 0171 420 2411 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 | | | | | | | | | | |

for companies registered in Scotland