



BLUEPRINT
Company Secretary

288b

RESIGNATION of director or secretary

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

Company Number 437299

Company Name in full Griffiths Bentley & Co., Limited



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation

Day	Month	Year
14	09	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

*Honours etc

FCA

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Raymond

Surname

Thorne

†Date of birth

Day	Month	Year
02	02	42

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

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

Signed

FOR BRITAX INTERNATIONAL SERVICES LIMITED

Date

14 SEP 1998

(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

Maureen Hodgkinson
Britax International Services Limited
Seton House
Warwick Technology Park
Gallows Hill
Warwick
CV34 6DE
Tel: 01926 406335



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COMPANIES HOUSE 25/11/98

When you have completed and signed the form please send it to
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**