



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

752195

Company Name in full

Schlegel (U.K.) Holdings Limited



* F288BD40 *

Resignation form

Date of resignation

Day	Month	Year
31	07	98

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

CHARLES ANTHONY

Surname

BORLACE

†Date of Birth

Day	Month	Year
08	10	43

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

EMMA PEARCE
PER PRO BTR SECRETARIES LIMITED

Date

8-4-99

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

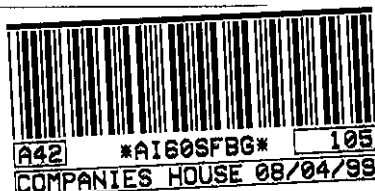
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

EMMA PEARCE, BTR SECRETARIES LIMITED, BTR HOUSE, CARLISLE PLACE, LONDON, SW1P 1BX

Tel 0171 821 3719

DX number

DX exchange



Form revised March 1995

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