

288b

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals

CH	FP	055	

Company Number 928440

Company Name in full

resignation, please state reason

B.T.I. Investments

Resignation form			Day	Month	Year		
	Date of resignation		0 1	0 2	2 0 0 0		
	Resigna	tion as director	✓		as secretary		e appropriate box. If resignation r and secretary mark both boxes.
	NAME	*Style / Title				*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	Micha	el Robe	ert		
		Shrag	ja				
			Day	Month	Year		·· ··
		†Date of birth	1 6	0 9	1 9 4 5		
If cessation is other than							

*	Voluntary	details.
---	-----------	----------

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

Signed

Deutsche Bank AG London

Hardeep Jandu

6 Bishopsgate

London EC2N 4DA

Secretariat

Date 9/2/00.

(** by a serving director / secretary Ladministrator / 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

Cı 0202 12/02/00 COMPANIES HOUSE

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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

[†] Directors only.
** Delete as appropriate.