

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

Company Number

01344364

Company Name in full

THE BARDSEY ISLAND TRUST LIMITED

Resignation <u>form</u>

Date of resignation

Month Year Day 96 08

Resignation as director

as secretary

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

NAME

*Style / Title

PROFESSOR

*Honours etc

Please insert details as

Forename(s)

CEDRIC

previously notified to

Surname

MILNER

Companies House.

Day Month Year

†Date of Birth

08 12

If cessation is other than resignation, please state reason

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

Signed

Date

28.8. Orb.

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

* Voluntary details. † Directors only.

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.



Form revised March 1995

ANN MAITLAND, Y BERLLAN, BRYN HYFRYD, BEAUMARIS, ANGLESEY TO 01248 811535 DX exchange DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh