

Company Number 1824901

Please complete in typescript, or in bold black capitals

Form revised March 1995

288b

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

Company Name in full			BRITA	NNIA (L	PG) LIM	ITED	· · · · · · · · · · · · · · · · · · ·				
* F288	BD40 *										
Resignation form											
	Date	of resignation	Day 31	Montl 08	n Year 98						
		tion as director	X		as secret	ary	Ple is a	ase mark th is a director	ne appro r and se	priate cretary	box. If resigna mark both box
Please insert letails as previously potified to	NAME	*Style / Title	MR				*Hon	ours etc			
		Forename(s)	PASCAL								
companies Hou	se.	Surname	RAMBAUD								
lf ces resigr	Day 20	Month 02	Year								
Voluntary details. Directors only.		Signed	1)	lid	Wo	etary etc		Date	١.	9.	98
ease give the name, address, ephone number and, if available, DX number and Exchange of e person Companies House should ntact if there is any query.			MS D M A WATSON, SHELL UK LIMITED, SHELL-MEX HOUSE, STRAND, LONDON, WC2R ODX Tel 0171 257 3000								
			DX number 473 DX exchange LONDON								
A10 *A7S0D9C7* 328 COMPANIES HOUSE 05/09/98			When you have completed and signed the form please send it to the Registrar of Companies at: 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								