

Please complete in typescript, or in bold black capitals

Form revised March 1990

288b

DX 235 Edinburgh

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

	Company Number	2181116
Company Name in ful		BCE Cellular Extrusions Ltd
* F288	BBD40 *	
Resignation form	r	
		Day Month Year
	Date of resignation	18 07 97
	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 Hou	NAME *Style / Title	MR *Honours etc
	Forename(s)	ANDREW PHILLIP
	ise. Surname	STAFFORD-JONES
lf acc	†Date of Birth	Day Month Year 09 03 57
resign	sation is other than nation, please state reasor	n
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below. Date 30 July 1997 (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.		MR D STIRLAND, JOHN CARR GROUP PLC, WATCH HOUSE LANE, DONCASTER, DN5 9LR Tel 01302 783333
Принцен		DX number DX exchange
A24 *AKB3PXU0* 278 COMPANIES HOUSE 31/07/97 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