

Please complete in typescript, or in bold black capitals.

Company Number

221433

Company Name in full

THE BASW TRUST

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F288BC10

Resignation Form

Date of resignation

Year Day Month 30

Resignation as director

as secretary

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

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

Please insert details as previously notified to Companies House.

NAME

*Style/Title

MR

*Honours etc.

Forename(s)

ROBERT

GRAHAM DAVID

Surname

NIVEN

* Voluntary details.

† Directors only.

†Date of Birth

Month Day Year 28 52

If cessation is other than resignation, please state reason

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

Signed

Date

18 DEC 1996

(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.

COMPANIES HOUSE 18/01/97

PANNELL KERR FORSTER CHARTERED ACCOUNTANTS BUTTS, WORCESTER VIRGINIA HOUSE THE Tel

DX exchange DX number

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh