



Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

2523852

Company Name in full

BAVARIAN MORTGAGES NO. 5 PLC



F288B019

Resignation form

Date of resignation

Day Month Year

27 02 98

Resignation as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

STEPHEN RICHARD

Surname

MYHILL

†Date of Birth

Day Month Year

17 06 45

If cessation is other than
resignation, please state reason

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

Signed

Date

16/3/98.

(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.

EDWARD AUSTIN

BIRMINGHAM MIDSHIRES BUILDING SOCIETY,

WOLVERHAMPTON Tel 01902 302008

DX number 10401

DX exchange WOLVERHAMPTON

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



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COMPANIES HOUSE 17/03/98