



288b

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

Company Number

2638853

Company Name in full

British Aerospace Executive Pension Scheme Trustees Limited



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

01 11 96

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)

Robert Ian

Surname

Meakin

† Date of birth

Day Month Year

10 08 49

If cessation is other than resignation, please state reason

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

Signed

* Voluntary details.

† Directors only.

Date

6/11/96

(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.

Mrs L Goodge
British Aerospace Plc
Warwick House PO Box 87
Farnborough Aerospace Centre
Farnborough
Hants GU14 6YU Tel: 01252 383856



code

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