TO: COMPANIES HOUSE

288b

Please complete in typescript, or in bold black capitals.

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

Company Number		02967280	
Common or in full		BATMark Limited	
Resignation form	Date of resignation	Day Month Year 31 10 97	
	Resignation as director	X as secretary Please mark the applies as a director and	propriate box. If resignation secretary mark both boxes.
NA	*Style / Title	*Honours etc	
Please insert details as	Forename(s)	PETER CHARLES	
previously notified to	Surname	GODBY	
Companies Hou	+Date of Birth	Day Month Year 19 05 54	
If cessation is other than resignation, please state reason			
		A serving director, secretary etc must sign	the form below.
Voluntary details. Directors only.		Dat	e 31/10/97
		(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.



UMPHNIES HOUSE 067

Ms. D.M. Murray

Millbank, Knowle Green, Staines, Middlesex,

TW18 1DY

Tel 01784 460 400

DX number

DX exchange

DX 33050 Cardiff

When you have completed and signed the form please send it to the Registrar of Companies at:

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