

288b

Resignation of director or secretary

Please complete in typescript, or in bold capitals.

	Company Number	3315151	<u>.</u>			
Company Name in full		BSEC Design Limited		-		
X F 2 8 8	B D 7 0 X					
		Day Month Year				
Resignation form	Date of resignation	7 February 1997				
!	Resignation as director	X as secretary		Please mark the as a director and	appropriate box. If secretary mark bo	appointment is the boxes.
	NAME *Style / Title			*Honours		
Please insert details as previously notified to Companies House	Forename(s) Surname	Blackfriar Directors Li	imited			
	+Date of Birth ation is other than ation, please state.					
*Voluntary details		A Serving director, secre	etary e	tc must sign th	e form below.	
+Directors only	Signed		 .,	Dat	te 7 Februa	ry 1997
		+ a director / secretary / administr Mr R Cookson Cookson Dell & Co	rator / adı	ministrative receiver /	liquidator / receiver n	nanager / 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 a query.		82 / 84 High Street Stony Stratford Milton Keynes		MK11 1AH		
_	ААБЫРТВС* 210 S HOUSE 15/02/97	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				