288b

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

	Company Number	49855						
	pany Name in full C 5 0 *	BET Pul	blic Li	imited	Company			
Resignation Form	Date of resignation	Day Month						
	Resignation as director	X as	secretary		Please mark the app s as a director and s	ropriate bo	ox. If resignationark both boxe	on OS.
	NAME *Style / Title				*Honours etc			
Please insert details as previously notified to Companies Hous	Forename(s)	Mark Fitzalan						
	Surname	Howard						
).	Day Month Year 28 03 34						
	on is other than n, please state reason							
		A serving	director,	secretary	etc must sign	the for	n below.	
* Voluntary details. † Directors only.	Signed	osf	d afo		Date o o aff		aff	o fs o
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.		Miss Laura Dane Stratton House Piccadilly LONDON W1X 6AS When you have completed and signed the form please send it to the						
	Mir Pali Pali riai i and izzana	When you	nave com	pleted and	d signed the for	m please	e send it to	the

Registrar of Companies at:

A18 *A053ZMBE* 211 COMPANIES HOUSE 11/06/96 for companies registered in England and Wales

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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