



C O M P A N I E S H O U S E

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

167950

Company Name in full

BLADEN LIMITED



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation

Day Month Year

07 06 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

*Honours etc

CBE MC DL

Please insert details as previously notified to Companies House.

Forename(s)

BARRY ST GEORGE AUSTIN

Surname

REED

†Date of Birth

Day Month Year

05 05 31

If cessation is other than resignation, please state reason

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

Signed

J. Anders

Date

14 JUNE 1996

* Voluntary details.

† Directors only.

(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.

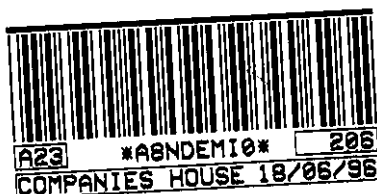
J. ANDERS

PO BOX 2, THIESK, N YORKSHIRE YO7 1PF

Tel 01845 523611

DX number

DX exchange



A23 *ABNDM10* 206
COMPANIES HOUSE 18/06/96

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