

Please complete in typescript, or in bold black capitals

1 JULIUS VISCU IVIALUIT 1995

288b

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

Company Number		696460							
Company Name in full			British Vita Pensions Trust Limited						
* F288	BD40 *								
Resignation form	ו		Day	Month	Year				
	Date of resignation Resignation as director		13	05	97				
			X		as secreta	ary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
Please insert details as previously	NAME	*Style / Title	MR				*Honours etc OBE		
		Forename(s)	LAWRENCE DUNCAN						
notified to Companies Ho	use.	Surname	LAWTON						
			Day	Month	Year	_			
†Date of Birth			27	01	28				
If cessation is other than resignation, please state reason									
			A ser	ving dire	ector, sec	cretary etc n	nust sign the fo		
* Voluntary details † Directors only.	5.	Signe	d	(31)	مسر	h	Date	13 May 1997	
				_				eceiver manager / receiver)	
Please give th	dress.	MR A.R.TEAGUE, BRITISH VITA CORPORATE CENTRE, OLDHAM ROAD, MIDDLETON, MANCHESTER, M24							
telephone nur	nber and, if and Exchar	ber and, if available, nd Exchange of							
the person Co contact if ther	mpanies House should		Tel 0161 643 1133						
			DX number DX exchange						
A35 *AIS7AVPL* 684 COMPANIES HOUSE 15/05/97			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh						