288b **RESIGNATION** of director or secretary

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

Please complete in typescript, or in bold black capitals.

731261

Year

Year

BTR Industrial Holdings Limited

Company Name in full



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Resignation form

Date of resignation

Month 3 1 07 9 6

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

*Honours etc

NAME

*Style / Title

Day

Please insert details as

Forename(s)

Stanley Killa

Day

previously notified to

Surname

Companies House.

Williams

†Date of Birth

Month 0 2 07 45

If cessation is other than resignation, please state reason

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

31/07/1996

Date

Signed

* Voluntary details. † Directors only.

BTR SECRETARIES LIMITED

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

BTR Secretaries Limited, Silvertown House

Vincent Square, London, England

SW1P 2PL

Tel

Ref:TTplc/E&W/Stan Arts/

DX 33050 Cardiff

DX number

DX exchange

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 DX 235 Edinburgh for companies registered in Scotland

COMPANIES HOUSE 09/08/96

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