



Please complete in typescript,  
or in bold black capitals

# 288b

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

Company Number

731261

Company Name in full

BTR Industrial Holdings Limited



\* F288BD40 \*

### Resignation form

Date of resignation

Day	Month	Year
31	12	98

Resignation as director

☒

as secretary

☐

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

MISS

\*Honours etc

Forename(s)

KATHLEEN ANNE

Surname

O'DONOVAN

†Date of Birth

Day	Month	Year
23	05	57

If cessation is other than  
resignation, please state reason

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

Signed

Date

22 / 2 / 99

\* Voluntary details.  
† Directors only.

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

**PER PRO BTR SECRETARIES LIMITED**

LUCILLE HUGBO, PER PRO BTR SECRETARIES LTD, BTR HOUSE, CARLISLE PLACE, LONDON, SW1P 1BX

Tel 0171 821 3748

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** 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

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.



A28 \*AZ0NPEDC\* 81  
COMPANIES HOUSE 05/03/99