

COMPANIES HOUSE 15/05/99

Form revised March 1995

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  Company Name in full			73126	1						
			BTR Ir	ndustrial I	Holdings	Limi	ted			
* F288	BD40 *	11811 8811 F881								
Resignatioi form	n		Day	<b>NA</b> 4 b-	V					
	Date of resignation			Month 03	Year 99					
	Resign	31 X	L ]	as secret	ary			e appropriate box. If resignatic and secretary mark both boxe		
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	DR					*Honours etc		
		Forename(s)	CHRIST	CHRISTOPHER ROBERT						
	ıse.	Surname	BURNS	BURNS						
			Day Month Year							
	†Date of Birt		13	02	43					
lf ces resig				<u>-</u>						
			A servi	ng direc	tor, secr	etar	y etc m	ust sign the for	m below.	
Voluntary details.  Directors only.  Signed PER			PRO I	E BTR SI	CRET	₩ ARI	ËS Li	Date Date	13/5/99	
			(by a servi	ng <del>director</del> / :	secretary / ee	alminie	trator / adr	ninistrativo-roceivor / ro	se <del>iver meneger</del> / <del>reseiver</del> )	
Please give the name, address, elephone number and, if available,			EMMA PE	ARCE, C/O	BTR SECRET	ARIES	LTD, BTR	HOUSE, CARLISLE PLA	CE, LONDON, SW1P 1BX	
a DX number ar he person Com							Tei	0171 821 3719		
contact if there is any query.  A25 *A2Y2WGC0* 74			DX nui	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

for companies registered in Scotland

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

DX 235 Edinburgh