

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          | 7312                            | 61        |              |            |                                                                                                |  |
|---------------------------------------------------------------------------|-------------------------|---------------------------------|-----------|--------------|------------|------------------------------------------------------------------------------------------------|--|
| (                                                                         | Company Name in full    | BTR Industrial Holdings Limited |           |              |            |                                                                                                |  |
| * F28                                                                     | 8BD40 *                 |                                 |           |              |            |                                                                                                |  |
| Resignatio<br>form                                                        | n                       | Day                             | Month     | Year         |            |                                                                                                |  |
|                                                                           | Date of resignation     | 31                              | 01        | 99           |            |                                                                                                |  |
|                                                                           | Resignation as director | X                               |           | as secreta   | ry         | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies Hou | NAME *Style / Title     |                                 |           |              |            | *Honours etc                                                                                   |  |
|                                                                           | Forename(s)             | WILLIAM JOHN                    |           |              |            |                                                                                                |  |
|                                                                           | use. Surname            | RICHARDSON                      |           |              |            |                                                                                                |  |
|                                                                           |                         | Day                             | Month     | Year         |            |                                                                                                |  |
|                                                                           | †Date of Birth          | 14                              | 01        | 40           |            |                                                                                                |  |
| If cessation is other than resignation, please state reason               |                         |                                 |           |              |            |                                                                                                |  |
|                                                                           |                         |                                 |           |              |            |                                                                                                |  |
|                                                                           |                         |                                 |           |              |            |                                                                                                |  |
|                                                                           |                         | A serv                          | ing dired | ctor, secret | ary etc mu | st sign the form below.                                                                        |  |

(by a serving director / secretary / adm

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.

\* Voluntary details.

† Directors only.



Form revised March 1995

| EMMA PEARCE , PER PRO BT | R SECRETARIES LTD, BTR HOUSE, CARLISLE PLACE, LONDO | N, SW1P 18X |
|--------------------------|-----------------------------------------------------|-------------|
|                          |                                                     |             |
| e and                    | Tel 0171 821 3719                                   | ****        |
| DX number                | DX exchange                                         |             |

**Date** 

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 23

DX 235 Edinburgh

27/1/99