

288b

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

Company Number 753964

Company Name in full British Aerospace Pension Funds Trustees Limited



* F 2 8 8 B C 5 0 *

**Resignation
form**

Date of resignation

Day	Month	Year
19	11	98

Resignation as director ☒ as secretary ☐

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

NAME *Style / Title

Mr

*Honours etc C.B.E.

Please insert
details as
previously
notified to
Companies House.

Forename(s) **Richard Douglas**

Surname **Lapthorne**

†Date of birth

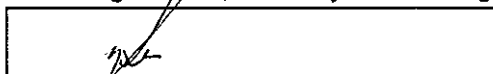
Day	Month	Year
25	04	43

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

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

Signed



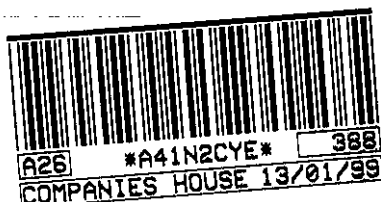
Date

11/1/99

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

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

Mrs L Goodge
British Aerospace Plc
PO Box 87 Warwick House
Farnborough Aerospace Centre
Farnborough
Hants GU14 6YU
Tel: 01252 383856



When you have completed and signed the form please send it to
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**