

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						
* F 2 8 8 E	3 C 5 0	*				
Resignation form	Date	e of resignation	Day	Month 04	Year	
	Resignation as director		✓ as secretary		secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title				*Honours etc
Please insert details as previously notified to Companies House.	Forename(s) Surname		Stanley George			
			Thompson			
			Day	Month	Year	
		†Date of birth	01	01	40	
	ation is oth ition, pleas	er than e state reason				

* Voluntary details.

† Directors only.

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

Signed: 8

B.S.G. SECRETARIAL SERVICES LIMITED. Date 17

(by a serving director director director) as inistrator / administrative receiver / receiver manager / receiver)

APR 1997

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



Maureen Hodgkinson B.S.G. International plc Seton House Warwick Technology Park Gallows Hill Warwick CV34 6DE Tel: 01926 406335

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