

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))

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

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

Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

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

	85415	54								
c	BDS Investments Limited									
* F288	BD40 *									
Resignation form		Day	Month	Year	7					
	Date of resignation	21	05	97						
	Resignation as director	Х	a	s secret	ary		Please n is as a d	e appropriate box. If resignati and secretary mark both boxe		
Please insert details as previously notified to Companies Ho	NAME *Style / Title	MR					*Honours	s etc		
	Forename(s)	ANTHONY ELLYAH								
	use. Surname	BODIE								
		Day	Month	Year						
	†Date of Birth	12	02	39						
	ssation is other than nation, please state reasor	J.								
		A serv	ing direc	tor, sec	retary	etc m	nust sign tl	ne for	m below.	
* Voluntary detail: † Directors only.	s. Signed	ı	/	# 6	1		D	ate	6 JUNE 1997	
		(by a ser	ving <u>director</u>	/ secretary	/ admin	istrator /	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.			S A LANES, DEVELOPMENT SECURITIES PLC, PORTLAND HOUSE, STAG PLACE, LONDON, SW1E 5DS Tel							
CONTACT II THE	i ei									

DX number

Form revised March 1995

COMPANIES HOUSE 15/07/97