

# 288b

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

Company Number

00885456

Company Name in full

BBA OVERSEAS HOLDINGS LIMITED



\* F 2 8 8 B C 5 0 \*

### Resignation Form

Date of resignation

Day Month Year

10 01 97

Resignation as director



as 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)

GEORGE ERIC

Surname

HOWARD

† Date of birth

Day Month Year

14 12 40

If cessation is other than resignation, please state reason

Death

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

Signed

*[Signature]*

Date

21-1-1997

\* Voluntary details.

† Directors only.

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.

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

K.M. DRACUP 01274-853012  
C/O BBA GROUP PLC  
WHITECHAPEL ROAD  
CLECKHEATON  
WEST YORKSHIRE  
BD19 6HP



A27 \*AX4SBSKQ\* 108  
COMPANIES HOUSE 22/01/97

ode

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 235 Edinburgh