

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number			928440					
Company Name in full			B.T.I. I	nvestme	ents	<u> </u>		
* F 2 8 8	B C 5 0	*						
Resignation form			Day	Month	Year			
	Date of resignation		10	03	99			
	Resigna	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	Forename(s) Surname		Matthew Howard					
previously notified to			Collins					
Companies House.			Day	Month	Year			
		†Date of birth	12	05	60			
If cessation is other than resignation, please state reason			Resignation					
* Voluntary details. † Directors only.		Signed	A serving	g directo	r, sjecp e jta	arfetc n	nust sign the for	//

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



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Corporate Secretariat
1 Appold Street
Broadgate
London
EC2A 2HE

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

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