

288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

965046

Company Name in full

BTR International Limited



* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation

Day Month Year

3 1 1 2 9 7

Resignation as director

X

as secretary

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

NAME *Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Robert Casson

Surname

Brown

†Date of Birth

Day Month Year

3 0 0 3 3 9

If cessation is other than
resignation, please state reason

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

Signed

PER PRO BTR SECRETARIES LIMITED

Date

16/01/1998

* 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)

BTR Secretaries Limited, BTR House

Carlisle Place, London, England

SW1P 1BX

Tel

Ref:

DX number

DX exchange



A12 *AY1EJ309* 411
COMPANIES HOUSE 20/01/98

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**