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 B C 5 0 *			1009258								
			BriTel Gilts Nominees Limited								
Resignation	1										
form		Day	Month	Year							
	Date of r	Date of resignation		04	98						
	Resignation	Resignation as director		as	secretary	✓	Please mark director and	the appropriate secretary mark	box. If re	esignation	n is as a
	NAME *	Style / Title					*Hono	urs etc			
Please insert details as previously notified to Companies House	Fo	rename(s)	Rober	t Edward	d Stuart						
	<u> </u>	Littlejo	hn								
oompamoo nodo	,,	ŗ	Day	Month	Year						
†Date of birth If cessation is other than resignation, please state reason											
* Voluntary details. † Directors only.		Signed	A servir		or, secreta	ary etc r		the form be	r	ADD	1998
			by a serving	director / se	ecretary / add	inistrator	/-administrativ	Date	<u> </u>		
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			Mrs P A	McKelvey st Bank Li or I Street							

COMPANIES HOUSE 28/04/98

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