

## 288b

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

1009258 **Company Number BriTel Gilts Nominees Limited Company Name in full** Resignation Day Month Year **Form** Date of resignation 16 09 96 Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. Resignation as director as secretary NAME \*Style / Title \*Honours etc Please insert Forename(s) **James** details as previously Surname Duncan notified to Companies House. Day Month Year 59 15 12 † Date of birth If cessation is other than resignation, please state reason A serving director, secretary etc must sign the form below. 9. Signed 96 Date 18 \* Voluntary details. † Directors only. (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) Miss P A Strugnell Please give the name, address, 5th Floor, Waterhouse Square telephone number and, if available, 138-142 Holborn a DX number and Exchange of London the person Companies House should EC1N 2TH contact if there is any query. 0171-427 8138 When you have completed and signed the form please send it to the

Registrar of Companies at:

COMPANIES HOUSE 19/09/96

for companies registered in England and Wales

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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