288b

RESIGNATION of director or secretary

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

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

DX 235 Edinburgh

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

for companies registered in England and Wales or

for companies registered in Scotland

A03 *A3M28CYJ* 698 COMPANIES HOUSE 13/01/99

Company Number Company Name in full			1009258							
			BriTel Gilts Nominees Limited							
* F 2 8 8	B C 5 0	*								
Resignation										
Date of resignation Resignation as director			Day	Month	Year					
			31	12	98					
			✓	as	secretary		the appropria secretary mai			; a
	NAME	*Style / Title				*Hono	urs etc			
Please insert details as previously notified to Companies House.		Forename(s)	Kevin	Anthon	/					
		Surname	Dorey							
) <u>.</u>		Day	Month	Year					
		†Date of birth		11	64					
	ssation is othe nation, please	r than e state reason								
* Voluntary details. † Directors only.		A servii		-	ary etc must sign	the form i	pelow.			
		Signed	(by a serving		lower reserved	hinistrator / administrativ	Date	1,,,,	. 99	
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 RBS Tru 7th Floo	McKelvey ist Bank L or oard Stree	td.					
			When you have completed and signed the form please send it to							