



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

1020467

Company Name in full

B & K RESINS LIMITED



F288B019

Resignation

Form

Date of resignation

Day Month Year

30 06 00

Resignation as director



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)

JAIPRAKASH

Surname

PATEL

Day Month Year

Date of Birth

If cessation is other than
resignation, please state reason

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

Signed

Steven J. Bowers

Date

27/7/00

Voluntary details.
Directors only.

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

Please give the name, address,
telephone number and, if available,
DX number and Exchange of
the person Companies House should
contact if there is any query.

UMECO plc, CONCORDE HOUSE,

24 WARWICK NEW ROAD, LEAMINGTON SPA

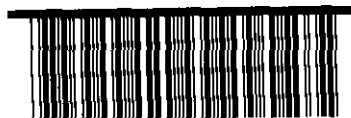
CV32 5JG Tel 01926 331800

DX number

DX exchange

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

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COMPANIES HOUSE

ADQHS9KT

0491
28/07/00

March 1995