

Please complete in typescript. or in bold black capitals

CHFP029

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

Company Number		r 1020949		
c	Company Name in full	British-Borneo Australia Limited		
Resignatio orm	n	Day Month Year		
	Date of resignation			
	Resignation as director	r X as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
Please insert	NAME *Style / Title	e MR	*Honours etc	
letails as reviously	Forename(s)	STEPHEN CHARLES		
otified to Companies Ho	use. Surname	HUDDLE		
		Day Month Year		
	†Date of Birth	1 9 0 2 1 9 5 1		
	ssation is other than mation, please state reason	1		

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C.		_	+

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Signed

Vtoyle Huddle

(** serving director / secretary / administrator / administrative

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.



Form revised July 1998

MISS M L MELLOR, C/O BRITISH-BORNEO, 9TH FLOOR, EAST WING, BOWATER HSE, 68 KNIGHTSBRIDGE,					
LONDON, SW1X 7BN					
	Tel 020 7590 6400				
DX number 020 7590 6430	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

[†] Directors only.
** Delete as appropriate