

Produced by
"THE REGISTRAR"

288b

Resignation of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number

1049793

Company Name in full

THE BLA GROUP LIMITED



* F 2 8 8 B D 5 0 *

Date of
resignation

Day Month Year

01 12 97

Resignation form Resignation as director

☒ as secretary ☐

Please mark the appropriate box. If resignation is
as a director and secretary mark both boxes.

NAME

* Style / Title

* Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

BRIAN EDWARD

Surname

LUBY

Date of birth

Day Month Year

02 05 36

If cessation is other than
resignation, please state reason

* Voluntary details

+ Directors only

Signed

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

NW Reed

Date

8/1/98

**
Please delete as appropriate

**
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

CORNHILL SECRETARIES LIMITED

1 SNOW HILL, LONDON, EC1A 2EN

Tel 50/27659

DX number

DX exchange



A28 *AV2PJ2UB* 485
COMPANIES HOUSE 14/01/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland