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288b

Recignation of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number		01049793
Company Name in full		THE BLA GROUP LIMITED
* F 2 8 8	B F 1 0 *	
Resignation form		Day Month Year
	Date of resignation	29 01 97
Please insert details as previously notified to Companies Hous	Resignation as director	as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	ROGER CHRISTOPHER
	e. Surname	BAKER
	†Date of Birth ation is other than tion, please state reason	Day Month Year

* Voluntary details. t Directors only.

Signed

Frere Cholmeley Bischoff

4 John Carpenter Street

Date

London EC4Y ONH

(by a serving director/secretar)/administrator/administrative receiver/receivermanager/receiver)

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

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.

ART/JOL Tel 0171 615 8000

DX number 140

DX exchange Chancery Lane

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



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