



Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

1887373

Company Name in full

BRITISH MARITIME TECHNOLOGY
LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

21 03 97

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

CBE

Please insert
details as
previously
notified to
Companies House.

Forename(s)

RALPH NICHOLAS

Surname

QUARTANO

†Date of Birth

Day Month Year

03 08 27

If cessation is other than
resignation, please state reason

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

Signed

Geoffrey Turner

Date

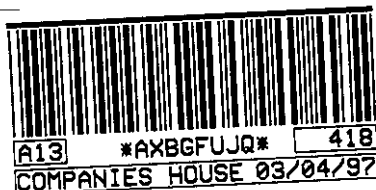
27th March 1997

* 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,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

G. TURNER, ORLANDO HOUSE,
1 WALDEGRAVE ROAD, TEDDINGTON,
MIDDLESEX TW11 8LZ Tel 0181 6144 228
DX number DX exchange



Form revised March 1995

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