

288b

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

Company Number
Company Name in full

1929333

BZW SECURITIES LIMITED



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

18 10 96

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

OBE

Please insert details as previously notified to Companies House.

Forename(s)

DONALD HOOD

Surname

BRYDON

† Date of birth

Day Month Year

25 05 45

If cessation is other than resignation, please state reason

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

Signed

Ian Brydon

Date

24.10.96

* Voluntary details.

† Directors only.

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.

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

**BARCLAYS BANK PLC
SECRETARY'S OFFICE
54 LOMBARD STREET
LONDON
EC3P 3AH**



A50 *AXM1KQ48* 68
COMPANIES HOUSE 26/10/96

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