

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

Company Number

1957770

Company Name in full

BZW PORTFOLIO MANAGEMENT LIMITED



* F 2 8 8 B C 5 0 *

**Resignation
Form**

Date of resignation

Day Month Year

04 06 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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MARTIN JOHN

Surname

HEALE

† Date of birth

Day Month Year

26 10 63

If cessation is other than
resignation, please state reason

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

Signed

Date

4 JUNE 1996

* Voluntary details.

† Directors only.

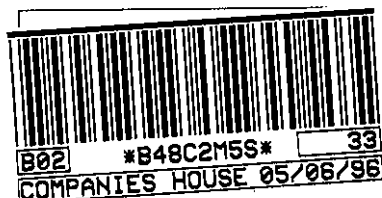
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

(by a serving director / secretary / person authorised to sign on behalf of the company)

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

Barcode

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**



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COMPANIES HOUSE 05/06/96