



BLUEPRINT
Company Secretary

288b

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)

PETER WILLIAM ARIEL

Surname

LAKE

† **Date of birth**

Day Month Year

04 05 42

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 / member of the company or other person authorised to sign on behalf of the company)

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



B02 *B48C0M5Q* 31
COMPANIES HOUSE 05/06/96

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**