

288b

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP055	Company Number			
	Company Name in full			

BNP U	.K. Ho	ldinas	Limite	d

2106892

Resignation form			Day	Month	Υe	ear		
101111	Date	of resignation	0 3	0 3	2 0	0 0		
	Resigna	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)	Ervin					
		Surname	Rosenberg					
			Day	Month	Y	ear		
		†Date of birth	1 3	0 9	1 9	3 5		
If cessation is other than resignation, please state reason								

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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

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

Signed

Date

13.3.00

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



ED5 *E2KLØOU3*
COMPANIES HOUSE 16/03

0088 16/03/00

Form revised July 1998

P.J.Christmas BNP U.K.Holdings Limited 8-13 King William Street London EC4P 4HS

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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