

288b

RESIGNATION of director or secretary

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

Company Number			2354253							
Company Name in full * F 2 8 8 B C 5 0 *			Bainbridge International Limited							
Resignation Form Please insert details as previously notified to Companies House	Date of resignation Resignation as director NAME *Style / Title Forename(s) Surname		Day Month Year 31 03 97 J as secretary Mr Guy Nigel John Norrish Day Month Year 02 11 58					Please mark the a is as a director and *Honours et		priate box. If resignation cretary mark both boxes.
* Voluntary details. † Directors only. Please give the nantelephone number a a DX number and E the person Companiontact if there is an	and, if avai Exchange onlies House	s, lable, of	(by a servin Chan Chart 10 - 1 Lond	M g director / trey V tered / 2 Rus on WC	secretary / a ellacon Account sell Sc C1B 5L	t t ntan juar F	ator / admini ts e	y etc must sign Date istrative receiver / receiver n	te manage	7/4/97

A03 *AK2J1VT4* 223 COMPANIES HOUSE 19/05/97 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