288b

RESIGNATION of director or secretary

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	2392884
Company Name in full		BET (No.40) Limited
* F 2 8 8 E	3 C 5 0 *	
Resignation Form	Date of resignation	Day Month Year 09 08 96
	Resignation as director	Y as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	Miss *Honours etc
Please insert details as previously notified to Companies Hous	Forename(s)	Laura May
	Surname	Dane
	e. † Date of birth	Day Month Year 18 07 53
If cessation is other than resignation, please state reason		
	Signed	A serving director, secretary etc must sign the form below. Date - 3 SEP 1996
* Voluntary details. † Directors only.	Oignou	(by a serving director / secretary) / administrator / administrative receiver / receiver manager / receiver
Please give the natelephone number a DX number and the person Compacontact if there is a	and, if available, Exchange of Inies House should	G T Brown Legal Department, Rentokil Limited Garland Road West Sussex RH19 2DR
	le	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