



Please complete in typescript,
or in bold black capitals

288b

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

CHFP029

Company Number

2556415

Company Name in full

British-Borneo International Limited

Resignation form

Date of resignation

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 1 | 1 | 0 | 5 | 2 | 0 | 0 |

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ALAN JONATHAN

Surname

GAYNOR

†Date of Birth

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 1 | 4 | 0 | 3 | 1 | 9 | 5 |

If cessation is other than
resignation, please state reason

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

Signed

Stephen Liddle

Date

17/10/00

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving ~~director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

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.

MISS M L MELLOR, C/O BRITISH-BORNEO, 9TH FLOOR, EAST WING, BOWATER HSE, 68 KNIGHTSBRIDGE,

LONDON, SW1X 7BN

Tel 020 7590 6400

DX number 020 7590 6430

DX exchange

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



For