

Form revised March 1995

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))

Company Number			2643008					
Company Name in full			BRITISH STEEL INTERNATIONAL (OVERSEAS HOLDINGS) LIMITED					
* F288	BD40 *							
Resignation orm			Day	Month	Year			
Date of resign		e of resignation	02	04	98			
Resignation as director			X	X as secretary Please mark the is as a director				e appropriate box. If resignati r and secretary mark both boxe
Please insert letails as reviously	NAME	*Style / Title	MR				*Honours etc	
		Forename(s)	MICHAEL DOUGLAS					
otified to Companies Hou	ise.	Surname	BAYNE					
			Day	Month	Year			
†Date of Birth			29	11	38			
	ssation is on mation, ple	other than ase state reason	)					
				ng direct	or, secr	etary etc n	nust sign the for	m below.
Voluntary details Directors only.	•	Signed		AL	Bce_G	brett	Date	2/4/98
			(by a servi	ng director, /	secretary /	administrator, /	administrative receiver	/ receiver manager / receiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of			MRS A L SCANDRETT, BRITISH STEEL PLC, 15 MARYLEBONE ROAD, LONDON, NW1 5JD					
ne person Con contact if there	panies House should is any query.		Tel 0171 314 5527					
A19 *A45QP57A* 572 COMPANIES HOUSE 09/04/98			DX number 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					