

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))

Com	panv	Number	r

269 1648

Company Name in full

BRITISH CONEDY SOCIETY LTD

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Resignation form	Date	e of resignation	Day	Month	Year		
	Resigna	ation as director	~	i	as secretary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
•	NAME	*Style / Title	MR	•		*Ho	nours etc
Please insert details as previously		Forename(s)	40	MM	Doug	-A-1	
previously notified to Companies Hous	se.	Surname	ROBERTON				
			Day	Month	Year		
		[†] Date of Birth	26	4	27		
	ation is oth	er than					

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

Signed

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.



COMPANIES HOUSE 25/01/99

Form revised March 1995

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Date

22.1.99

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

CAREM B. HUGMES COMPANY FECTERRY				
_	CLOSE, LOMDON			
SMY 9 LK	Tel 018) 673 5527			
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

^{*} Voluntary details.

[†] Directors only.