

**OYEZ**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 **28 11 366**Company Name in full **BKG RESOURCES PLC*****F288BC10*****Resignation
Form**Date of resignation
Day Month Year
28 11 97Resignation as director ☐as secretary ☒Please mark the appropriate box. If resignation is as a director
and secretary mark both boxes.Please insert
details as previously
notified to
Companies House.**NAME**

*Style/Title

MR

*Honours etc.

Forename(s)

WILLIAM ROY

Surname

MORGAN* Voluntary details.
† Directors only.†Date of Birth
Day Month Year
01 05 56If cessation is other than
resignation, please state reason

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

Signed

Date

1 Nov 28 11 97

(by a 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.**HILARY SUTTON : BKG RESOURCES PLC****120 OLD BROAD STREET, LONDON****EC2N 1AR Tel 0171 477 6710**

DX number

DX exchange

**A39 *AAS81KY* 11**
COMPANIES HOUSE 29/11/97When you have completed and signed the form please send it to the
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF4 3UZ**

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies 288b

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