



COMPANIES HOUSE

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

2826318

Company Name in full

BWD PENSIONER TRUSTEE COMPANY
LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

01 10 1997

Resignation as director



as secretary



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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MARK ANDREW

Surname

UNDERWOOD

Day Month Year

†Date of Birth

AS BEFORE

If cessation is other than
resignation, please state reason

P. A. BATTLE, WILKINSON & GAVINSON LIMITED must sign the form below.

Signed

Rob. Lock

Date

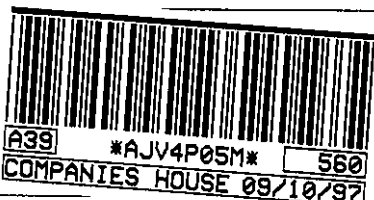
8th OCTOBER 1997

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

SECRETARY

* Voluntary details.
† Directors only.

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.



A39 *AJV4P05M* 560
COMPANIES HOUSE 09/10/97

Form revised March 1995

Tel	
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