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288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

3120091

Company Name in full

BCH Group plc



* F 2 8 8 B F 1 0 *

**Resignation
form**

Date of resignation

Day Month Year

05 NOV 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

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Christopher Mary

Surname

Masterson

†Date of Birth

Day Month Year

24 OCT 1956

If cessation is other than
resignation, please state reason

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

Signed

Date

12/11/97

* Voluntary details.
† Directors only.

(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.

Clifford Chance
200 Aldersgate Street
London

EC1A 4JJ

Ref: AHM

Tel 0171 600 1000

DX number DX No 606 DX exchange LONDON



KLO *KPGDY1JK* 1923
COMPANIES HOUSE 28/11/97

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