

Please complete in typescript, or in bold black capitals

Form revised March 1995

288b

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

Company Number Company Name in full			3248685							
			BAA-McArthur/Glen (Bridgend) Limited							
* F288	BD40 *								<u> </u>	
Resignatio	n									
form		Day	Month	Year	7					
	Da	22	02	99						
	Resign	ation as director	Х		as secret	ary	j P	Please mark the s as a director a	appropriate nd secretary	box. If resignation y mark both boxes
Please insert details as previously notified to Companies Ho	NAME	*Style / Title	MR				*H	onours etc		
		Forename(s)	BRIAN HUGH							
	use.	Surname	RICKETTS							
			Day	Month	Year					
		†Date of Birth	13	11	43					
If ces			<u> </u>							
* Voluntary details. † Directors only.		Signed	J	Ma	in	Loui	4	sign the form Date	9.3.	
Oleana siera tha	MRS M LEWIS, 130 WILTON ROAD, LONDON, SW1V 1LQ									
Please give the telephone numb a DX number a	per and, if a nd Exchang	available, ge of								-
the person Companies House should contact if there is any query.			Tel 0171 932 6851							
U U U U DI TOTO	DX number DX exchange									
A28 *	A33WSEK2 S HOUSE	* <u>99</u> 12/03/99	Regist Comp for cor Comp	trar of Co panies He mpanies panies He	mpanies ouse, Cr registere ouse, 37	at: own Way, d in Engla	, Cardit nd and errace,	e form pleas ff, CF4 3UZ Wales or Edinburgh,	DX 3: EH1 2EB	3050 Cardiff

for companies registered in Scotland