

\*AGQ87FAK\* 450

COMPANIES HOUSE 07/04/99

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 Company Name in full			3248685								
			BAA-McArthur/Glen (Bridgend) Limited								
* F288	BD40 *										
Resignatior orm	1		Day	Month	Year						
Date of		e of resignation	29	03	99						
Resignation as director			X	X as secretary			Pleas is as a	Please mark the appropriate box. If resignati is as a director and secretary mark both boxe			
Please insert letails as previously	NAME	*Style / Title	MR				*Hono	urs etc	FRICS		
		Forename(s)	GEORGE GORDON								
iotified to Companies Hou	se.	Surname	EDINGTON								
			Day	Month	Year						
		†Date of Birth	07	09	45						
	sation is otl nation, plea	ner than se state reason			<u> </u>	<del></del>					
Valuntary details		Olympad			<u>-</u>	cretary et	c must sign				
Voluntary details. Directors only.		Signed	<u> </u>	Mu	ice	Leuit		Date	80	3.99	
			(by a serv	ng <u>director</u> / :	secretary /	administrator /	administrative re	ceiver / rec	eiver manage	er / receiver)	
Please give the name, address, elephone number and, if available, a DX number and Exchange of he person Companies House should contact if there is any query.			MRS M LEWIS, 130 WILTON ROAD, LONDON, SW1V 1LQ								
			Tol. 0474 022 5954								
			DX nu	Tel 0171 932 6851  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
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh