

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 | | | 3248685 | | | | | | | | | |
|---|------------|----------------|--------------------------------------|---|---------|-------|------|------------------------------|--|---|--|--|
| Company Name in full | | | BAA-McArthur/Glen (Bridgend) Limited | | | | | | | | | |
| * F288 | BD40 * | | | | | | | | | | | |
| Resignatior form | 1 | | Day | Month | Year | | | | | | | |
| Date of resignation Resignation as director | | | 16 01 99 | | | | | | | | | |
| | | | X |] | as secr | etary | | Please marl is as a direc | appropriate box. If resi nd secretary mark both | gnatior boxes. | | |
| | NAME | *Style / Title | MR | | | | | *Honours etc | | | | |
| Please insert details as previously notified to Companies Hou | | Forename(s) | ADRIAN JAMES | | | | | | | | | |
| | ıse. | Surname | | | | | | | | | | |
| | | †Date of Birth | Day 24 | Month 07 | Year | | | | | | | |
| If cessation is other than resignation, please state reason | | | | | | | | | | | | |
| * Voluntary details † Directors only. | | Signe | d į | Uu | nu | Le | un 1 | nust sign the Dat | e | m below. 21. (. 9 9 eiver manager / reneiver) | | |
| Please give the name, address, telephone number and, if available, | | | | MRS M LEWIS, 130 WILTON ROAD, LONDON, SW1V 1LQ | | | | | | | | |
| a DX number and Exchange of the person Companies House should | | | Tel 0171 932 6851 | | | | | | | | | |
| contact if there | is any que | ry. | DX number DX exchange | | | | | | | | | |
| A29 *AANQCD8U* 384 COMPANIES HOUSE 23/01/99 | | | | 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh | | | | | | | | |