



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

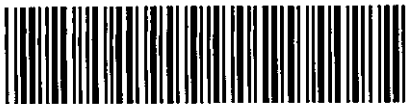
Resignation of director or secretary

Company Number

3268288

Company Name in full

BASRA LIMITED



F288B019

Resignation form

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 22 | 10 | 97 |

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)

HILARY JEAN

Surname

BOSHER

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 08 | 12 | 51 |

If cessation is other than
resignation, please state reason

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

Signed

Date

7.11.97

* 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.

Carringtons Accountants

39 Chobham Road

Woking

Surrey GU21 1UD

Tel: 0483 747582

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



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COMPANIES HOUSE 20/12/97