



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

3416197

Company Name in full

BERMUDA TREASURY SERVICES
LIMITED

F288B019

Resignation
form

Date of resignation

Day Month Year
31 12 98

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)

RICHARD JOHN

Surname

RHODES

†Date of Birth

Day Month Year
12 02 46

If cessation is other than
resignation, please state reason

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

Signed

Date

6-1-99

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

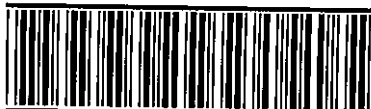
PAUL MILLS, BERMUDA BUILDING
SOCIETY
Tel 01538 399399
DX number 16351 DX exchange LEAK

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 09/01/99

Form revised March 1995