

288b

RESIGNATION of director or secretary

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

3417777

Company Name in full

BLRP LIMITED

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Day Month Year Date of resignation 30 10 98 Please mark the appropriate box. If resignation is as Resignation as director as secretary a director and secretary mark both boxes. NAME *Style / Title *Honours etc Forename(s) **Douglas Martin** Please insert details as **Yates** Surname previously notified to Companies House. Day Month Year †Date of birth 16 01 43 If cessation is other than

resignation, please state reason

Voluntary details. † Directors only.

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

Signed

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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

The Rank Group Plc 6 Connaught Place London **W2 2EZ W1H 6BB**

Charlotte Adams

When you have completed and signed the form please send it to 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