

NC 24 AUG 1998

Please complete in typescript, or in bold black capitals.

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change

	of particulars (use Form 2880)								
Company Number Company Name in full			3616474						
			BV	1 Fin	VANCIAL	SERVICES	LIMITED		
*F288	B 0 1	9 *							
Decimation			Day	Month	Year				
Resignation form	Date of resignation		17	08	98				
	Resignation as director				as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
Please insert details as previously notified to Companies Hous	NAME	*Style / Title				*Honours etc			
		Forename(s)	SECRETARIAL APPOINTMENTS LIMITED						
	20	Surname							
	Day Month Year								
		†Date of Birth							
If cessation is other than resignation, please state reason						-			
			A servii	ng direc	tor, secretar	ry etc must sign	the form below.		
A44 1		Signed	A	18/2	Arwa	Dat	e 17.8.98		
* Voluntary details. † Directors only.			(by a servin	g director /	secretary / admir	nistrator / administrative	receiver / receiver manager / rec	ceiver)	
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.					Te	a)	FIRST CORPORATE 16 CHURCHILL WAY CARDIFF CF1 4DX		

COMPANIES HOUSE 24/08/98

Form revised March 1995

ode

DX number

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ or

Tel

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX exchange

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

DX: 121727 CARDIFF 9

TEL, 01222 229080