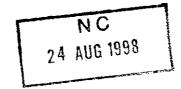


Please complete in typescript, or in bold black capitals.



288b

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

Company Number 3616474 **Company Name in full** BW FINANCIAL SERVICES LIMITED Day Month Year Resignation Date of resignation 98 08 17 form Please mark the appropriate box. If resignation as secretary Resignation as director is as a director and secretary mark both boxes. *Style / Title *Honours etc NAME Please insert Forename(s) CORPORATE APPOINTMENTS LIMITED details as previously Surname notified to Companies House. Day Month Year †Date of Birth If cessation is other than resignation, please state reason A serving director, secretary etc must sign the form below. Date Signed 17.8.98 * Voluntary details. † Directors only. (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) Please give the name, address, FIRST CORPORATE telephone number and, if available, 16 CHURCHILL WAY a DX number and Exchange of the person Companies House should CARDIFF CF1 4DX

A05 *A15M990K* 422 COMPANIES HOUSE 24/08/98

Form revised March 1995

contact if there is any query.

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

When you have completed and signed the

DX number

Tel

for companies registered in England and Wales or

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

DX exchange

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

DX: 121727 CARDIFF 9

formy please sengit to the

TEL 01222 229080