

**OYEZ**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**

3621089

Company Name in full

BCTH HOLDINGS LIMITED

***F288BC10*****Resignation**
FormDate of resignation
Day Month Year
26 08 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

*Honours etc.

Forename(s)

Surname

S&A DIRECTORS LIMITED

† Date of Birth
Day Month YearIf cessation is other than
resignation, please state reason**A serving director, secretary etc must sign the form below.****Signed****Date**27th August 1998

*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.

Sidley & Austin (Ref: SWO/SMO)

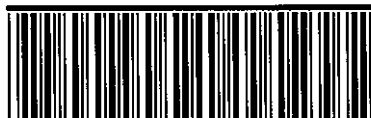
1 Threadneedle Street, London

EC2R 8AW

Tel 0171-360-3600

DX number 580

DX exchange LONDON/CITY

KLO *K4LG6948* 2538
COMPANIES HOUSE 28/08/98When 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**OYEZ**The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ.
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