

**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 SECRETARIES LIMITED

† Date of Birth

Day Month Year
If 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

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

KLO *K4LG5947* 2537
COMPANIES HOUSE 28/08/98**OYEZ**The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ.
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