

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   |               | Sc048050   |  |  |
|---|--|---------------|--|--|--|
| Co<br>SCT *\$62Z<br>COMPANIES HO  | ompany National Natio | 7             | BETT PROPERTIES LTD.   |  |  |
| Resignation form  |  | . Г           | Day Month Year  30 04 98   |  |  |
|   | Resignation as director  |               | as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |  |  |
|   | NAME *S  | Style / Title | MR. *Honours etc   |  |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House | Forename(s)  |               | ALEXANDER JAMES  |  |  |
|   | Surname  |               | GRANT  |  |  |
| Companies House   | <del>c</del> .   |               | Day Month Year   |  |  |
|   | <sup>†</sup> Date of Birth   |               | 02 01 61   |  |  |
| If cessation is other than resignation, please state reason                 |  |               |  |  |  |
|   |  |               |  |  |  |

\* Voluntary details. † Directors only.

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.

Companies House receipt date barcode

A serving d<u>i</u>rector, secretary etc must sign the form below.

|        | A serving director, scoretary etc me | Date uld8 |        |  |
|--------|--------------------------------------|-----------|--------|--|
| Signed | Ma_                                  | Date      | 4/\$18 |  |
|        |                                      |           |        |  |

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

| EDDIE    | Loy, | MASON  |              |        |
|----------|------|--------|--------------|--------|
| BRTT     | Bros | Le     | 9 COX STREET | DUNBEE |
| ي حر     |      | HA Tel | 0/382        | 884191 |
| DX numbe | er   | - DX   | Cexchange /  |        |

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

Form revised March 1995