

Company Number

444742

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 Name in full					****		-					
			BRIT	ISH HO	RSE SOCI	IETY		-				
Resignation	Date of resignation		Day	Month	Year							
form Please insert details as previously notified to Companies Hous			31	12	1997							
	Resignation as director		x	а	s secretary						If resigna rk both bo	
	NAME	*Style / Title	Mr		,	*	lonours et	MR	cvs			
	Forename(s) Surname		Mich	ael								
			OVE	RTON								
			Day	Month	Year							
	†Date of Birth		02	08	1928							
If cessation is other than resignation, please state reason												
			A comi	ng direct	or, secretar	nı oto	must sig	n the f	orm he	low		
* Voluntary details. † Directors only.		Signed		nun	1		Da	ate	73	ju.		———
			(a) a dervir	.5 3.100.0.7 0							U	,

T J S Eastwood

BHS Chief Executive

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.



Form revised March 1995

DX number DX exchange

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

Tel

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

01203 696697

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh