



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

6511031

Company Name in full

BT METALS HOLDINGS PLC

Date of termination of appointment

Day Month Year
12 09 2009

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Jonathan

Surname

Harrison

†Date of Birth

Day Month Year
08 04 1947

A serving director, secretary etc must sign the form below.

Signed

Date

12/09/2009

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a

Jonathan Harrison	
18 Bourne House London W9 3EP	
Tel 07879 887755	
DX number	DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

THURSDAY

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A45 01/10/2009 188
COMPANIES HOUSE
L0L2TDJX
LD4 24/09/2009 389
COMPANIES HOUSE

Form revised 10/03