288b **RESIGNATION** of director or secretary Please complete in typescript, or in bold black capitals. (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 194752 **Company Number** Company Name in full BLP 9911 LIMITED (Now John Traces budly Linker) COMPANIES HOUSE 10/05/99 Resignation Day Month Year form Date of resignation 23 04 99 Please mark the appropriate box. If resignation Resignation as director X as secretary is as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) BLP CREATIONS LIMITED details as previously Surname notified to Companies House. Day Month Year †Date of Birth If cessation is other than resignation, please state reason A serving director, secretary etc must sign the form below. Signed Date 23.04.99 * Voluntary details. † Directors only. (by a serving director / secretary / administrator / administrative receiver / receiver manager / reseiver SEMPLE FRASER Please give the name, address, 130 ST VINCENT STREET telephone number and, if available, a DX number and Exchange of the GLASGOW person Companies House should Tel 221-3771

DX number 337

Registrar of Companies at:

DX exchange GLASGOW

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

contact if there is any query

DX 33050 Cardiff

DX 235 Edinburgh