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288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

2667069

Company Name in full

BI ENGINEERING LIMITED



* F 2 8 8 B F 1 0 *

**Resignation
form**

Date of resignation

Day Month Year

19 2 99

Resignation as director

☒

as secretary

☒

Please mark the appropriate box. If resignation is
as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

MR

*Honours etc

Forename(s)

STEPHEN GERRARD

Surname

WAIN

Day Month Year

†Date of Birth

17 12 55

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date

19/2/99

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

EINSENT CURTIS

3 COLMORE CIRCUS, BIRMINGHAM, B4 6BH

Doc No: 1307818

Tel 0121 200 1050

DX number DX: 703167

DX exchange Birmingham 12

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.



A33 *AV5N8E6P* 720
COMPANIES HOUSE 26/02/99

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