

Company Number

Company Name in full

Resignation of director or secretary

THE BRITISH ASSOCIATION OF REMOVERS LIMITED

0133531

| Chartered | Acco | unt | a n | t s |
|----------------|--------|--------|------|-----|
| Please compl | ete in | type | SCri | pt |
| or in bold bla | ck cap | oitals | S. | |

| Resignatio | n | | Day | Month | Year | |
|--|------------|---------------------------|---------|----------|------|--|
| orm | Dat | te of resignation | 09 | 05 | 1998 | |
| | Resigna | ation as director | Х | as secre | tary | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes |
| | NAME | *Style/Title | | | | *Honours etc |
| Please insert deta as previously notified to Companies Hous | tails | Forename(s) | DAVID | | | |
| | Surname | | PEARSO! | N | | |
| | se. | | Day | Month | Year | |
| | | + Date of Birth | 01 | 08 | 1942 | |
| | ion is oth | er than e state reason | | | | |

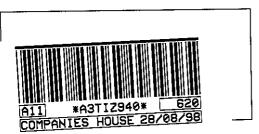
| * | Voluntary | details |
|---|--------------|---------|
| t | Directors of | only. |

Signed

A serving director secretary etc must sign the form below. Date (by a serving director/secretary/adminstrator/administrative receiver/receiver manager/receiver)

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.

| KIDSONS IMPEY, SPEC | TRUM HOUSE, 20-26 CURSITOR STREET, |
|---------------------|------------------------------------|
| LONDON, EC4A 1HY | |
| Tel | |
| DX number DX 458 | DX exchange LONDON |



When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

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