

Resignation of director or secretary

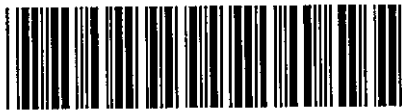
Chartered Accountants
Please complete in typescript,
or in bold black capitals.

Company Number

1288441

Company Name in full

BRITISH ASSOCIATION OF REMOVERS (SERVICES) LIMITED



* F 288BE 60 *

Resignation form

Date of resignation

Day Month Year

01 03 1998

Resignation as director

X

as secretary

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

NAME

*Style/Title

*Honours etc

Please insert details
as previously
notified to
Companies House.

Forename(s)

GLYNN

Surname

HUMPHREYS

† Date of Birth

Day Month Year

19 03 1947

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

[Signature]

Date

6/8/98

(by a serving director/secretary/administrator/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, SPECTRUM HOUSE, 20-26 CURSITOR STREET,
LONDON, EC4A 1HY

Tel

DX number DX 458

DX exchange LONDON



A11 *A3TJ4946* 625
COMPANIES HOUSE 28/08/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

or

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

DX 33050 Cardiff

DX 235 Edinburgh