

RESIGNATION of Director or Secretary

OYEZ			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Please complete in typescript, or in bold black capitals.	Соі	mpany Number	1713969
	Compa	ny Name in full	THE BUCKINGHAMSHIRE HISTORIC
			BUILDINGS TRUST LIMITED
F288B Resignation Form	3C10	Date of resignation	Day Month Year
	Res	ignation 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)	RICHARD EDWARD
		Surname	MILLARD
* Voluntary details. † Directors only.		†Date of Birth	Day Month Year
If cessation is other than resignation, please state reason			
			A serving director, secretary etc must sign the form below.
Signed			PB Thans Date 18-11-96
			(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
Please give the na			PAUL THOMAS, COMPANY SECRETARY
telephone number, and if available, a DX number and Exchange of the person Companies House should contact if there is any query.		of	CO CORPOLATE SERVICES DEPT. COUNTY
			HALL, AYLESBURY Tel 01296 383112
			DX number 97401 DX exchange AYLESBURY 2
			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 DX 33050 Cardiff

OYEZ The Solicitors' Law Stationery

.td, Oyez House, 7 Spa Road, London SE16 3QQ

DX 235 Edinburgh

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