

## RESIGNATION of director or secretary

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

Please complete in typescript,

OF	in	bola	black	capi	tais
C	HF	P05	55		

Company Number | 3543

Company Name in full

Vickers Engineering plc

Resignation form			Day	Month	Year		
	Date	3 1	1 2	1   9   9   9			
	Resignation as director			✓ as secretary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	*Style / Title				*Honours etc	MSc, FCA
Please insert		David	Anthor	y Dampier			
details as previously notified to		Surname	Esse	(			
Companies House.			Day	Month	Year		
		†Date of birth	1 0	0 5	1 9 4 6		
If cessation is other than							

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

Signed

serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

12.1.00 **Date** 

Anna M Samuelsson Please give the name, address, Company Secretarial Manager telephone number and, if available, Vickers plc

a DX number and Exchange of 2 Bessborough Gardens the person Companies House should London

SW1V 2JE

resignation, please state reason

contact if there is any query

C **COMPANIES HOUSE** 14/01/00

Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF14 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

<sup>\*</sup> Voluntary details.

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate.