

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

3543

Company Name in full

Vickers Public Limited Company



* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation

Day Month Year

0 1 0 1 9 7

Resignation as director

as secretary

X

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

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Nicholas

Surname

Bevins

†Date of Birth

Day Month Year

1 7 0 4 3 7

If cessation is other than
resignation, please state reason

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

Signed

Date

07/01/1997

* Voluntary details.
† Directors only.

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

Victoria Llewellyn, Vickers P.L.C.

Millbank Tower, Millbank, London

SW1P 4RA

Tel 0171 331 3915 Ref:

DX number

DX exchange

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 *ATFVESDW* 451
COMPANIES HOUSE 15/01/97

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