



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3543

Company Name in full

Vickers Public Limited Company



Resignation form

Date of resignation

Day Month Year

27 04 95

Resignation as director



as secretary

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

NAME *Style / Title

HRH Prince

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Edward George Nicholas Patrick

Surname

The Duke of Kent

†Date of Birth

Day Month Year

09 10 35

If cessation is other than resignation, please state reason

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

Signed

P. J. Clarke

Date

09 05 95

ASSR.

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

* Voluntary details.
† Directors only.

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.

Philip Clarke, Assistant Company Secretary

Vickers PLC, Millbank, London.

SW1P 4RA

Tel

0171 828 7777

DX number

DX exchange

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

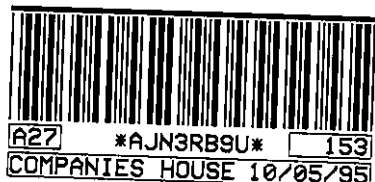
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 10/05/95