

RESIGNATION of director or secretary

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

Please complete in typescript,

CHFP055	Company Number	3543	
	Company Name in full	Vickers Engineering plc	

Resignation form			Day	Month	Year		
	Date of resignation Resignation as director		1 5	0 9	1 9 9	9	
			✓		as secretary	etary 🗸	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title					*Honours etc
Please insert		Forename(s)	Richard Edmund				
details as previously notified to		Surname	McKe	own			
Companies House.			Day	Month	Year		
		†Date of birth	2 5	0 7	1 9 4	7	
	sation is othe ation, pleas	er than e state reason					7

*	Voluntary	details.
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† Directors only.

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

Signed

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

Date

22/9/99

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



Anna Samuelsson Company Secretariat Manager Vickers plc Vickers House 2 Bessborough Gardens London SW1V 2JE SW1V 2JE

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

Delete as appropriate.