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))

3543

Year

Year

46

Vickers Public Limited Company

Company Name in full

			C		

Resignation form

Date of resignation

9 7

as secretary

Month

Resignation as director

Х

Day

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

Forename(s)

Roger Burgess

previously notified to

Surname

Head

Day

Companies House.

†Date of Birth

3 0 0 7

Month

If cessation is other than resignation, please state reason

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

Signed

* 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



by a serving director / s	secretary /	dministrator / administrative receiver / receiver manager / receiver
	_	

Date

Victoria Llewellyn, Vickers P.L.C.

Millbank Tower, Millbank, London

SW1P 4RA

Tel 0171 331 3915

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 for companies registered in England and Wales

07/01/1997

Ref:

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

DX 235 Edinburgh

DX 33050 Cardiff