

288b

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals

0, 1 00,0 0,00			
CHFP055	Company Number	3543	
	Company Name in full	Vickers Engineering plc	

Resignation form			Day	Month	Year	
	Date	e of resignation	3 1	1 2	1 9 9 9	
	Resigna	tion as director	✓		as secreta	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	Baron			*Honours etc
Please insert		Forename(s)	Paul I	lenri Ma	aria	
details as previously notified to		Surname	Buyss	se		
Companies House			Day	Month	Year	
		†Date of birth	1 7	0 3	1 9 4	5
	sation is oth	er than e state reason				

 Voluntary details

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

Signed // Proplement

Date 12.1.00

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

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



Form revised July 1998

Anna M Samuelsson Company Secretarial Manager Vickers plc 2 Bessborough Gardens London 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

[†] Directors only.

^{**} Delete as appropriate.