Please complete in typescript, or in bold black capitals.

288b

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

3543

| Company Name in full | Vickers Public Limited Company |
|----------------------|--------------------------------|
| | |

Resignation form

Date of resignation

Day Month Year

Resignation as director

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

NAME

*Style / Title

Sir

*Honours etc

Please insert

Forename(s)

†Date of Birth

Richard Ernest Butler

details as previously

Lloyd

notified to

Surname

Companies House.

Day Month Year 0.6 1 2 2 8

If cessation is other than

resignation, please state reason

Signed

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

* 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



Date 28/04/1997

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

Victoria Llewellyn, Vickers P.L.C. Millbank Tower, Millbank London Tel 0171 828 7777 S1WP 4RA Ref: DX number DX exchange

Vhen you have completed and signed the form please send it to the legistrar of Companies at:

companies House, Crown Way, Cardiff CF4 3UZ or companies registered in England and Wales

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff