

Please complete in typescript,

288b

RESIGNATION of director or secretary

or in bold blac	k capitals	(NOT for appointment (us of particulars (i		
CHFP029		400-07		
	Company Number	129567		
Company Name in full		J. T. Rothwell & Company, Limited		
		· · · · · · · · · · · · · · · · · · ·		
Resignation	n			
form		Day Month Year		
	Date of resignation	0 1 0 9 1 9 9 9		
	Resignation as director	X as secretary X	Please mark the ap is as a director and	propriate box. If resignation secretary mark both boxes.
Please insert details as previously	NAME *Style / Title	MR	*Honours etc	
	Forename(s)	ROGER KEITH	<u></u>	
notified to Companies Hou	use. Surname	MILLER		
		Day Month Year		
†Date of Birth		0 7 0 2 1 9 5 7		
	ssation is other than nation, please state reason			
		A serving director, secretary etc m	ust sign the form	below.
* Voluntary details. † Directors only. ** Delete as approp	Signed	Colhealey	Date	- 1 SEP 1999
		(** serving director / secretary / administrator / admini	istrative receiver / receiver n	nanager / rece <u>iver</u>)
Please give the name, address,		C B WHEATLEY, THE GENERAL ELECTRIC COMPANY, P.L.C., ONE BRUTON STREET, LONDON, W1X 8AQ		
a DX number ar	per and, if available, and Exchange of			
the person Companies House should contact if there is any query. A08 *AY8YYJMH* 445 COMPANIES HOUSE 10/09/99 Form revised July 1998		Tel 0171-493 8484		
		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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh		