

**OYEZ**

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.

Company Number

153935

Company Name in full

KELLETT (UK) LIMITED

***F288BC10*****Resignation
Form**

Date of resignation

Day Month Year

18 07 97

Resignation as director



as secretary

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

Please insert
details as previously
notified to
Companies House.

NAME***Style/Title**

MR.

Honours etc.*Forename(s)**

SIMON HARLEY

Surname

RODGER

* Voluntary details.
† Directors only.

†Date of Birth

Day Month Year

20 01 66

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.**Signed***S S Ashall***Date**

16/07/97

(by 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.

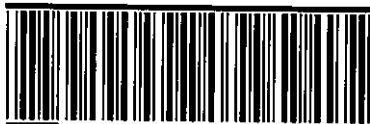
MR. D. FINCH

SPALDINGS UK LTD., SADLER ROAD, LINCOLN, LN6 3XJ.

Tel 01522 500 600

DX number

DX exchange

A14 *AD2XRQGQ* 404
COMPANIES HOUSE 17/07/97

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

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh