



COMPANIES' HOUSE

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))

Company Number

00188137

Company Name in full

GEC ALSTHOM ESL INTERNATIONAL LTD.



F288B019

**Resignation
form**

Date of resignation

Day Month Year

27 06 97

Resignation as director



as secretary



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
previously
notified to
Companies House.

Forename(s)

DOUGLAS ROBERT

Surname

EDWARDS

Day Month Year

†Date of Birth

16 11 40

If cessation is other than
resignation, please state reason

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

Signed

Date

5 August 1997

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

* 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.

MR G. WESLEY, GEC ALSTHOM ESL INTERNATIONAL

CAMBRIDGE RD, WHETSTONE, LEICS.

Tel 0116 2015025

DX number

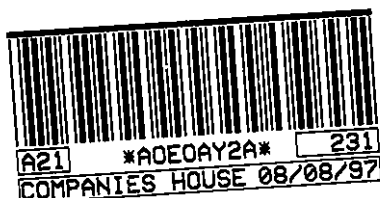
DX exchange

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 or

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

DX 235 Edinburgh



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COMPANIES HOUSE 08/08/97

For