

CHFP055

## 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** 

287790

Company Name in full

SIMON ENGINEERING LIMITED

Resignation form			Day	Month	Year		
	Date of resignation		3   1	0   8	2 0 0 0		
	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) Surname		MARK DAVID				
			WILLIAMSON				
			Day	Month	Year		
		+Date of hirth	2 , 9	1 . 2	1,9,5,7		

If cessation is other than resignation, please state reason

\* Voluntary details.

† Directors only. Delete as appropriate.

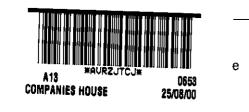
Signed

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

Date

(\*\* 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



Form revised July 1998

MARK HOLLOWAY **GROUP SOLICITOR** SIMON GROUP pic SIMON HOUSE **2 EATON GATE** LONDON SW1W 9BJ

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh