Printed and supplied by 21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Company Number

Company Name in full

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

00324456

PLATT MALLEABLE CASTINGS LTD
Day Month Year
as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
ma *Honours etc
KENNETH BERT
WALTON
Day Month Year
05 02 32 _

* 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.

Signed



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

Date

11/07/97

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

P.E.H. BEL	L % CHAMBERLINHHILL PLC
	FOUNDAY WALSALL WSIZDN
	Tel 01922 721411
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