

AKPJ946L 104

COMPANIES HOUSE 03/03/98

Form revised March 1995

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	362847
Company Name in full		SIMS PORTEX LIMITED
* F288B	D40 *	
Resignation		,
orm	Date of resignation	Day Month Year 31 01 98
	Resignation as director	X 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	Forename(s)	BRIAN
notified to Companies Hou	e. Surname	MADDEN
	†Date of Birth ation is other than ation, please state reason	Day Month Year 10 12 52
' Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below. Date 23.02.98 (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
a DX number and	er and, if available, d Exchange of panies House should	N R BURDETT, SMITHS INDUSTRIES PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS Tel 0181 458 3232
A15 *AKPJ946L* 104		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

for companies registered in Scotland

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

DX 235 Edinburgh