

Please give the name, address,

a DX number and Exchange of

contact if there is any query

(

telephone number and, if available,

the person Companies House should

COMPANIES HOUSE 10/05/99

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

* F 2 8	8 B C 5 0	*		<u>,</u>							
Resignatio form		of resignation	Day 30	Month 04	Year 99						
	Resignation as director			ass	secretary	✓	Please mark the approp	oriate box. If resig mark both boxes.	nation is as a		
	NAME	*Style / Title			· · · · · ·		*Honours etc	·			
Please insert		Forename(s)			Paul Martin						
details as previously notified to	Surname		Forster								
Companies Hous	ouse. †Date of birth		Day	Month	Year						
If cessation is other than resignation, please state reason				nation							
* Voluntary details. † Directors only.		Signed	K	Maj	Udo!	W	must sign the for Da	ate 04. ()		

Belinda Rose

Vickers plc

London

SW1V 2JE

Vickers House

Company Secretariat Manager

2 Bessborough Gardens

Company Number 433732

Company Name in full W. H. Howson Limited

When you have completed and signed the form please send it to 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