

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 | * | | | | | |
|-----------------------------------------------------------------------------|-------------------------|---------------------|------------------|--------------|------------|-------------------------------------------------------------------------------------------------|--|
| Resignation | | | | | | | |
| form | Date of resignation | | Day 29 | Month 10 | Year 98 | | |
| Please insert details as previously notified to Companies House | Resignation as director | | ✓ | as secretary | | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. | |
| | NAME | NAME *Style / Title | | | • | *Honours etc | |
| | | Forename(s) | David | | | | |
| | | Surname | | Miller | | | |
| | | | Day | Month | Year | | |
| | | †Date of birth | 22 | 02 | 61 | | |
| If cessation is other than resignation, please state reason | | | Resignation | | | | |
| resig | nation, pieas | e state reason | | | | | |

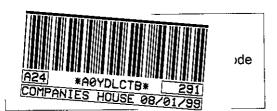
Company Number 433732

Company Name in full W. H. Howson Limited

Signed

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

† Directors only.



Belinda Rose Company Secretariat Manager Vickers plc Vickers House 2 Bessborough Gardens London SW1V 2JE Direct tel: 0171 331 3917

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

Date

iver / receiver manager / receiver)