

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

CHFP055

Company Number 433732

Company Name in full | W. H. Howson Limited

Resignation form			Day	Month	Year		
	Date of resignation		2 0	0 3	2 0 0 0		
	Resignation as director		✓		as secretary		e appropriate box. If resignation and secretary mark both boxes.
	NAME	*Style / Title		*Honours		*Honours etc	LLB
Please insert details as previously notified to Companies House.		Forename(s)	Andrew Lloyd				
	Surname		John				
			Day	Month	Year	,	
	†Date of birth		0 6	0 7	1 9 5 2		
If cessation is other than resignation, please state reason							

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

Signed

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



COMPANIES HOUSE

30/03/00

Form revised July 1998

Anna M Samuelsson Company Secretarial Manager Vickers plc 2 Bessborough Gardens London SW1V 2JE

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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

[†] Directors only.

^{**} Delete as appropriate.