

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 Resignation as director NAME *Style / Title		2 0	0 3	2 0 0 0		
			✓		as secretary	Please mark the appropriate box. If r is as a director and secretary mark t	
			Ms			*Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)		Susan Jane				
	Surname		Abesser				
			Day Month Year		Year		
		†Date of birth	1 5	0 8	1 9 6 3		
If cessation is other than							

*	Vo	luntary	/ details	•

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

Signed

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

Anna M Samueisson Please give the name, address, **Company Secretarial Manager** telephone number and, if available, Vickers plc a DX number and Exchange of

2 Bessborough Gardens the person Companies House should London SW1V 2JE

resignation, please state reason

contact if there is any query

COMPANIES HOUSE

30/03/00

Form revised July 1998

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

Date

[†] Directors only.

^{**} Delete as appropriate.