

288b

RESIGNATION of director or secretary

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

Company Number	497098	
Company Name in full	RACAL ELECTRONICS PLC	
* F 2 8 8 B C 5 0 *		
Posignation		

Resignation form			Day	Month	Year			
	Date	e of resignation	03	10	97			
	Resignation as director		✓ as secretary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
	NAME	*Style / Title	SIR				*Honours etc	GCB, DSC
Please insert details as previously notified to Companies House.		Forename(s)	EDWARD BECKWITH					
		Surname	ASHMORE					
			Day	Month	Year			
		†Date of birth	11	12	19			
If cessation is other than		Retire	ment	·				

* Voluntary details.

† Directors only.

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

Signed

profestation

Date

8.10.97

(by a serving director / secretary /-administrator /-administrativo-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



resignation, please state reason

Mr J V Belcher Racal Group Services Limited 309 Fleet Road Fleet Hants GU13 8BU

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