

Please complete in typescript, or in bold black capitals

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

Company Number Company Name in full * F288BD40 *			How Engineering Services SouthernLimited						
			Resignation form	n		Day	Month	Year	
Date of resignation Resignation as director		31	07	98					
		√ as secretary					Please mark the appropriate box. If resignation is as a director and secretary mark both boxes		
Please insert details as previously	NAME	*Style / Title	Mr				*Ho	nours etc	
		Forename(s)							
notified to Companies Ho	use.	Surname							
			Day	Month	Year	,			
		†Date of Birth	02	05	39				
If cessation is other than						•			

* Voluntary details. † Directors only.

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

05-08-98. 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.

resignation, please state reason



Form revised March 1995

Mr T. Bradbury	, Tilbury	Douglas Plc,
Tilbury House,	Ruscombe	Park, Twyford,
Berks RG10 9JU	Tel	0118 9320 123
DX number	DX exc	hange

When you have completed and signed the form please send it to the Registrar of Companies at:

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