

Please complete in typescript, or in bold black capitals.

288

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

| Company | Num | ber |
|---------|-----|-----|
|---------|-----|-----|

866817

Company Name in full

Castell Safety Technology Limited

| 7 A | | |
|-----|--|--|

| Resi | gn | ati | on |
|------|----------|-----|----|
| form | 1 | | |

Date of resignation

Month Year Day 97 08 12

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Robert Ian

Surname

Howard

Day Month Year 14 47 04

†Date of Birth

If cessation is other than resignation, please state reason

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

Signed

Date

12.08.97

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

* Voluntary details.

† Directors only.

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.



Form revised March 1995

E C Tredway

Halma p.l.c., Misbourne Court, Rectory Way, Amersham,

Bucks, HP7 0DE

Tel 01494 721111

DX number

DX exchange

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh