

\*ALSHH48X\*

COMPANIES HOUSE 05/03/98

Fulli revised major 1000

Please complete in typescript, or in bold black capitals

## 288b

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

	or particulars (use Form 2000))											
Company Number  Company Name in full			89463	3								
			Grasel	by plc								
* F288	BD40 *		L								•	
Resignation form	n		Day	Month	Year							
	Date	10	10	97								
	Resignation as director		Х	a	s secret	ary [				appropria and secreta		
Please insert letails as previously lotified to Companies Hou	NAME	*Style / Title	MR					*Hono	urs etc			
		Forename(s)	JOHN E	RIC			<del> </del>					
	use.	Surname	HAWKII	18								
		Day 26	Month 10	Year 53								
If ces resig												
			A servi	ng direct	tor, secr	etary	etc mi	ust sign	the for			
Voluntary details.  Directors only.  Signed					Xani	byll	\		Date	3-	3-	78
			(by a servi	ng <del>director</del> / s	secretary / e	dministr	ator / adm	<del>ninictrativo r</del>	ecciver / re	oiver mana	<del>gor</del> / <del>rocoiv</del>	<del>)</del>
Please give the name, address,			NEIL BURDETT, SMITHS INDUSTRIES PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS									
elephone numi DX number a	ber and, if a	vailable,										
he person Companies House should contact if there is any query.			Tel 0181 457 8229									
-744	DX number DX exchange											
			When you have completed and signed the form please send it to the Registrar of Companies at:									

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in Scotland

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh