

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

Company Number

938925

Company Name in full

Rutland Engineering Limited



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

05 09 96

Resignation as director

☐

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)

Surname

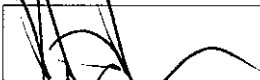
† Date of birth

Day Month Year

If cessation is other than
resignation, please state reason

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

Signed



Date

5.9.96

* 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.

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

MR R MARTIN

BABCOCK INTERNATIONAL GROUP PLC
BADMINTON COURT CHURCH STREET
AMERSHAM BUCKS
HP7 ODD



A02 *A4ZCB0VJ* 489
COMPANIES HOUSE 11/09/96

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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