

288b

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

944342

Company Name in full

MiTek Industries Limited



* F 2 8 8 B C 4 0 *

Resignation
form

Date of resignation

Day Month Year

3 0 0 4 9 7

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)

Philip John

Surname

Emery

†Date of Birth

Day Month Year

3 1 1 2 6 3

If cessation is other than
resignation, please state reason

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

Signed

Date

10.6.97.

* Voluntary details.
† Directors only.

(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



A09 *AYPBT0XY* 225
COMPANIES HOUSE 06/11/97

Tel

Ref: REXAM

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 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

REGISTER OF DIRECTORS
19/05/1997

MiTek Industries Limited

Incorp No 944342
Incorp date 17/12/1968

SURNAME Emery
FORENAMES Philip John
FORMER NAMES

Appointed 14/03/1994
Minuted / /
Form Filed / /

ADDRESS 4 Dover Avenue
Berkeley Pendesham
Warndon, Worcester

NATIONALITY British

Resigned 30/04/1997

DATE OF BIRTH 31/12/1963

Minuted / /

BUSINESS Director - Finance and Planning
OCCUPATION

Form filed / /

OTHER DIRECTORSHIPS

DATES RESIGNED

Bowater Security Products (Crewe) Ltd	22/02/1994
Bowater Security Products Limited	22/02/1994
Broadprint Limited	24/08/1993
Cheques Direct Limited	22/02/1994
MiTek UK Trustees Limited	30/04/1997
Rexam China Holdings Limited	30/06/1993