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))

Company N	lumber
-----------	--------

1020602

Malvern Instruments Limited

Company Name in full

|--|--|--|--|

*	F	2	8	8	В	C	4	0	*

Resig	nation
form	

Date of resignation

Day	Month	Year
19	0 3	97

as secretary

Resignation as director

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

*Honours etc

NAME

*Style / Title

Graham John

Please insert details as previously notified to

Forename(s)

Surname

Companies House.

Parsons Day

0 3

†Date of Birth

Month 1 0 3 5

Year

If cessation is other than

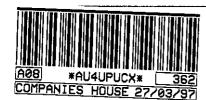
resignation, please state reason

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

Signed

* 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



/	DIRECTOR
(by a serving directo	r / secretary / administrator / administrative receiver / receiver manager / receiver

Date

G J Parsons, Burnfield PLC, 12 Hockley Court

Hockley Heath, Solihull

B 94 6NW

Tel

Ref:

19/03/1997

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 England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff