



**BLUEPRINT**  
Company Secretary

# 288b

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

**Company Number**

1043929

**Company Name in full**

Thermature 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)**

John

**Surname**

Allen

† **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.

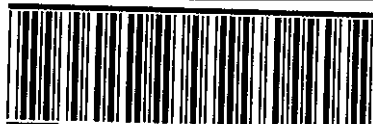
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

(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**

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**



A02 \*A4ZCA0VI\* 488  
COMPANIES HOUSE 11/09/96