

288b

RESIGNATION of director or secretary

Please complete in typescript, or in bold black capitals

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

Company Number 01131522

Company Name in full

MANSELL MAINTENANCE SERVICES LIMITED

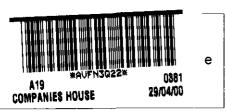
Resignation form			Day	Month	Year		
	Date of resignation		3 1	0 3	2 0 0 0		
	Resignation as director		✓			e appropriate box. If resignation r and secretary mark both boxes.	
	*Style / Title Forename(s) Surname					*Honours etc	
Please insert details as previously notified to Companies House.			Charles Nicholas				
			Twee	d			
		Day Month Year					
		†Date of birth	2 9	0 8	1 9 5 9		
If cessation is other than							

*	Vo	luntary	details
---	----	---------	---------

ing director, secretary etc must sign the form below. **Signed** Date 28 April 2000

(** by a serving director / secretary /-administra

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



resignation, please state reason

Form revised July 1998

Jim Leslie **Assistant Company Secretary** MANSELL plc Roman House **Grant Road** Croydon CR9 6BU

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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

[†] Directors only.

Delete as appropriate.