

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))

CHFP055

Company Number

1197246

Company Name in full

MANSELL Midlands Limited

Resignation form			Day	Month	Ye	ar			
	Date of resignation		2 1	1 2	1 9	9 9			
	Resigna	Resignation as director			as se	cretary	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)	Ralph						
		Surname		Middlemore					
).		Day Month Year			ar			
		†Date of birth	2 5	0 7	1 9	5 5			
If cessation is other than resignation, please state reason									

Voluntary details.

† Directors only.

Delete as appropriate.

director, secretary etc must sign the form below.

Signed

Date

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

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



COMPANIES HOUSE

18/02/00

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