

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))

1289020

Company Name in full

CHARLES DAY (STEELS) LTD.



Resig	nation
form	

Date of resignation

Day Month Year 24 10 97

Resignation as director

as secretary

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

NAME

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

*Style / Title

WALTER

Surname

HUDSON

Month

10

Day

Year

†Date of Birth

23

42

If cessation is other than resignation, please state reason

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

Signed

(by a serving director / secretary \administrator / administrative receiver / receiver manager / receiver)

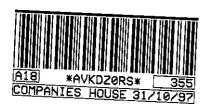
Date

30/10/97

244 5544

* 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.



Form revised March 1995

P. WOOFFINDEN

DOWAGATE DRIVE

SHEFFIELD

54867

01116

DX exchange DX number

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