

## 288b

## **RESIGNATION** of director or secretary

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

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Resignation form		ŗ	Day	Month	Year	
	Date of resignation  Resignation as director		12 07		99 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)

Company Number | 1358349

Ian Alexander

Surname

†Date of birth

**Duncan** 

Year Day Month 21 04 46

If cessation is other than resignation, please state reason

\* Voluntary details.

† Directors only.

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

Signed

12 3044 Date 1999

(by a serving director / secretary-/ administrator / administration

\*Honours etc

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



Joanne Bootle Senior Company Secretarial Assistant **Tomkins PLC** East Putney House 84 Upper Richmond Road London SW15 2ST

When you have completed and signed the form please send it to 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