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))

Company Number

1425918

Company Name in full

NORTH DOWNS INSTRUMENT COMPANY LIMITED



Resignation form

Date of resignation

Month Day Year 29 08 9 7

Resignation as director

Х

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

Forename(s)

details as previously

Surname

notified to Companies House. Gordon

Day

2 7

Anthony David

Month Year 3 9

0 1

†Date of Birth

resignation, please state reason

If cessation is other than

Retirement

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

Signed

Date

29/08/1997

* 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

Haines Watts, Sterling House 165-181 Farnham Road, Slough, Berkshire Ref:ECB/N650 SL1 4XP Tel 01753 530333 DX number DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh