

Please complete in typescript. or in bold black capitals.

## **RESIGNATION** of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	or particulars (use rollin 2000))				
Company Number	1472714				
Company Name in full	AEROVAC SYSTEMS (K	EIGHLEY) LIMITED			

Resignation form	Da	te of resignation	Day	<del></del>			
	Resign	ation as director	×	as s	ecretary		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		Forename(s)	Rus	seu	How	tro	
notified to Companies House	<b>)</b> .	Sumame	619	SON			
			Day	Month	Year	•	
		<sup>†</sup> Date of Birth	11	09	68		
	ion is othe on, please	er than e state reason				<u>l</u>	

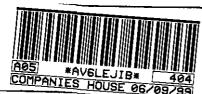
A serving director, secretary etc must sign the form below.

Signed Que siours Date

319 199

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

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

 Voluntary details. † Directors only.

umeco plc,	CONCORDE HOUSE,
	NEW ROAD, LEAMINGTON STA
CV32 5TG	Tel 01926 331800 -
DX number	DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff 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