

CHFP055

288b

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals

Company Number 1524281

Company Name in full RACAL MESSENGER LIMITED

Resig	nation
form	

Day Month Year Date of resignation

Resignation as director

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 details as previously notified to

Forename(s)

Surname

MORLEY

SLADE

Day

Companies House.

Year

†Date of birth

Month

2 2 0 8

If cessation is other than resignation, please state reason

* Voluntary details.

† Directors only.

Delete as appropriate.

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

Signed

Date

(** by a serving director / secretary / admir

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

Mrs S J Humphries **Racal Electronics Pic Richmond Court** 309 Fleet Road Fleet Hants GU13 8BU



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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

Form revised July 1998