

**OYEZ**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

1659830

Company Name in full

FILTRONIC COMPONENTS LTD

***F288BC10*****Resignation
Form**

Date of resignation

Day Month Year

09 06 97

Resignation as director



as secretary

*Please mark the appropriate box. If resignation is as a director
and secretary mark both boxes.*Please insert
details as previously
notified to
Companies House.**NAME**

*Style/Title

MR

*Honours etc.

Forename(s)

PAUL ANTHONY

Surname

CLEGG


* Voluntary details.

† Directors only.

†Date of Birth

Day Month Year

18 01 43

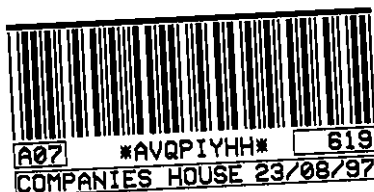
If cessation is other than
resignation, please state reason**A serving director, secretary etc must sign the form below.****Signed**x  x**Date**

x 7/8/97 x

(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.

PO CONVEY, FILTRONIC LTD, AIREDALE HOUSE,	
ROYAL LONDON IND. ESTATE, SHIPLEY BD17 7SW	
Tel	01274 531602
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**

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies 288b

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