

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))

Com	pany	Num	ber

167667-3

Company Name in full

resignation, please state reason

RICARDO TEST AUTOMATION LTD

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Resignation form	Date of resignation Resignation as director		Day 30	Month O I as secre	Year 98 etary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	Mi	R		*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	Ste	EPHEN)	
	е.	Surname	CA	SHMO	ວແ ∈ .	
			Day	Month	Year	
		[†] Date of Birth	31	12	52	
If cessa	tion is oth	er than				

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

Signed

S. R. Goodhum

Date

30-1-98

* Voluntary details.

† Directors only.

(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.

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COMPANIES HOUSE 03/02/98

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RICARDOTEST	AUTOM	ATTON LTD	LOWESMOOR	WHAR
Word. WRIT				
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 or

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