

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 Name in full

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|---------------|------|------|--|
| ELPRO LIMITED | | | |
| | | | |

Resignation form

Date of resignation

Month Day Year 1999

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert

Forename(s)

TREVOR

details as

previously notified to

Surname

MICKLETHWAITE

Companies House.

[†]Date of Birth

| Day | Month | Year | |
|-----|-------|------|--|
| 09 | 02 | 1937 | |

If cessation is other than

resignation, please state reason

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

Signed



Date

10.12.

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

* 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.



COMPANIES HOUSE

15/12/99

Form revised March 1995

WALKER & SUTCLIFFL

CHARTERED AGGOUNTANTS

12 GREENHEAD ARAR

DX NUMBER SFIELD ALD 4EN

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