

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))

Company	Number

Company Name in full

Н		
Ш		
ш		

Resi	gna	tion
form	ì	

Date of resignation

Day Month Year 12 08 97

Resignation as director

X

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)

Robert Ian

1760682

Companies House.

Surname

Howard

Day 14

Year

†Date of Birth

04 47

Month

If cessation is other than resignation, please state reason

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

Signed

Date

12.08.97

(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.



Form revised March 1995

E C Tredway

Halma p.l.c., Misbourne Court, Rectory Way, Amersham,

Bucks, HP7 0DE

Tel 01494 721111

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

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

for companies registered in Scotland

DX 235 Edinburgh