



C O M P A N I E S H O U S E

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

1983373

Company Name in full

MECHANICS CENTRE ~~PLC~~ LTD



F288B019

Resignation form

Date of resignation

Day Month Year

12 06 92

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 details as previously notified to Companies House.

Forename(s)

~~ERNEST~~ ERNEST

Surname

BAXENDALE

†Date of Birth

Day Month Year

~~now known~~

11/AUG/27

If cessation is other than resignation, please state reason

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

Signed

Date

5/6/96

* 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.



JMA *J49N0MJO* 298

COMPANIES HOUSE 19/06/96

COMPANIES HOUSE 10/06/96

Form revised March 1995

DAVID MURPHY

74 YORK RD WEST, MIDDLETON M/C

M24 1RF

Tel 0161 653 5605

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