

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))

CHFP029						
0, 0.20	Com	oany Number	2046	126		
	Company	Name in full	Form	wood Group (UK) Limited		
Resignation	n		_			i
	Date	e of resignation	Day 2 4	Month Year 0 9 1 9 9 9		
	Resigna	tion as director	X	as secretary	Please mark th is as a director	e appropriate box. If resignatio rand secretary mark both boxes
Please insert	NAME	*Style / Title	MR		*Honours etc	
details as previously		Forename(s)	MARTII	N BERTRAM		:
notified to Companies Ho	ouse.	Surname	CHAME	BERS		

		A serving director	ecretary esc mus	st sign the for	m below.
Voluntary details. Directors only. * Delete as appropriate	Signed	VK		Date	7.10.99
		(** serving director / secreta	ary / administrator / admi	inistrative receiver /	receiver manager / receiver)

Day

†Date of Birth

If cessation is other than resignation, please state reason Month

1

Year

9 4

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.

A34 *AF498KF9*	602
COMPANIES HOUSE 09	/10/99

Form revised July 1998

KAREN SHALOVSKY, HILLSDOWN HOLDINGS LIMITED, HILLSDOWN HOUSE, 32 HAMPSTEAD HIGH					
STREET, LONDON, NW3 1QD					
	Tel				
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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 33050 Cardiff

for companies registered in Scotland

DX 235 Edinburgh