

## 288b

**RESIGNATION** of director or secretary

or in bold black capitals	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))	
CHFP029		
Company Number	r 2336358	
Company Name in ful	Penny & Gíles Aerospace Limited	
Resignation form		
ionn	Day Month Year	
Date of resignation	1 2 1 1 1 9 9 9	
Resignation as directo	r X as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
NAME *Style / Title	MR	*Honours etc
details as Forename(s	) KEVIN MICHAEL	
notified to Companies House. Surname	RAYMENT	
	Day Month Year	
·		
If cessation is other than resignation, please state reasor		
	A serving director, secretary etc p	rust sign the form below.
* Voluntary details. † Directors only. ** Delete as appropriate	d	Date 22 1051999
	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)	
Please give the name, address,	SECRETARIAL DEPARTMENT, BOWTHORPE PLC, GATWICK ROAD, CRAWLEY, WEST SUSSEX, RH10 2RZ	
telephone number and, if available, a DX number and Exchange of		
the person Companies House should contact if there is any query.	Tel	01293 528888
	DX number DX	exchange

COMPANIES HOUSE 25/11/99

Förm revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

or

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

DX 235 Edinburgh