

Please complete in typescript, or in bold black capitals

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

		of particulars (use Form 288c))		
	Company Number	2496447		
1700000 200 270000	Company Name in full	DBM Air Products Limited		
* F28	8BD40 *			
Resignatio form	n	Day Month Year		
	Date of resignation	16 08 98		
	Resignation as director	as secretary	Please mark the is as a director	e appropriate box. If resignation and secretary mark both boxes
Please insert details as previously notified to Companies Ho	NAME *Style / Title	Mr	*Honours etc	
	Forename(s)	Terence Keith Parsons	J	
	use. Surname	Stead		
		Day Month Year		
	†Date of Birth	07 11 49		
If cessation is other than resignation, please state reason				
		A serving director, secretary etc mu	ust sign the for	m below.
* Voluntary details. † Directors only.	Signe	1. Bradburg	Date	10.09.98
		(by a serving director / secretary / administrator-/-admin	nistrative-receiver-/-rece	eiver-manager / receiver)
Please give the	name, address,	Mrs H Barker, Tilbury Dou	uglas Plc, R	uscombe Park,
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		Reading, Berkshire, RG10	9JU	
		Tel	0118 932	0123
		DX number DX e	xchange	

Registrar of Companies at:

for companies registered in Scotland

Form revised March 1995