



288b

Please complete in typescript,
or in bold black capitals

Resignation of director or secretary

Company Number 2519499

Company Name in full GEC-Marconi Infra-Red Limited



* F288BD40 *

Resignation form

Date of resignation
Day Month Year
02 01 97

Resignation as director ☒ as secretary ☐

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

DEREK LEONARD

Surname

DICKINSON

†Date of Birth
Day Month Year
30 03 46

If cessation is other than
resignation, please state reason

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

Signed

E. A. Peachey

Date

14th January, 1997

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

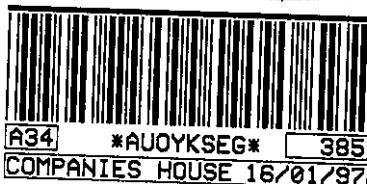
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MR. E. A. PEACHEY, GEC-MARCONI LIMITED, THE GROVE, WARREN LANE, STANMORE, HA7 4LY

Tel 0181 420 3425

DX number

DX exchange



Form revised March 1995

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