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288b

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))

Company Number

2613471

Company Name in full

ALCON COMPONENTS LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

02 02 99

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)

ROGER FREDERICK

Surname

MILES

†Date of Birth

Day Month Year

13 05 42

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date

8/2/99

(by a serving director / secretary / administrator / director of a company / 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.

GEORGE GREEN & CO.

195 HIGH STREET, CRADLEY HEATH, WARLEY, WEST MIDLANDS,
B64 5HW

Tel (01384) 410410

DX number 20,752

DX exchange CRADLEY HEATH

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
or companies registered in England and Wales

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

DX 235 Edinburgh

