

288b

Resignation of director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

2613471

ALCON COMPONENTS LIMITED



*** F 2 8 8 B F 1 0 ***

Day Month Year

Date of resignation

02	02	99
----	----	----

Resignation as director

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

Forename(s)

PETER

Surname

LYNAM

Day Month Year

†Date of Birth

10	12	46
----	----	----

If cessation is other than resignation, please state reason

Signed

Date 8/2/99

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

(by aservingdirector /admin/executor /administrator /executive /technique)

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**
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A21 *AN6ARDTA* 59
COMPANIES HOUSE 13/02/99