

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))

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	Comp	any Number	20400						
Company Name in full			VIRGI	N AER	ONAUTICS L	IMITED			
Resignatio form	n		_						
101111	Date of resignation		0   1	Month 0 4	Year 2 0 0 0	0			
Resignation as director		Х		as secretary	,	Please mark the appropriate box. If realist is as a director and secretary mark both			
NAME Please insert details as previously notified to Companies House.	NAME	*Style / Title	MR				*Honours etc		
		Forename(s)	ROY ALFRED WALLACE						
	use.	Surname	GARDN	IER					
	ssation is oth		Day 0   7	Month 1 0	Year	2			
resig	nation, plea	se state reason							
			A servi	ing dire	17	ary etc m	ust sign the for		·
' Voluntary details. † Directors only. ** Delete as approprìate	priate	Signed			Wen		Date	30/03	12000
			(** serving	director / s	secretary / <del>adminis</del> t	trator / adminis	strative receiver / receiv	<del>/er manager</del> / <del>rec</del> e	<del>úvor</del> )

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.



Form revised July 1998

SUSSEX, RH10 2NU			
	Tel	 	
DX number	DX exchange		

MR. A.R. AVANN, THE OFFICE, CRAWLEY BUSINESS QUARTER, MANOR ROYAL, CRAWLEY, WEST

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

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