Package:

'Laserform'

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288b

Resignation of director or secretary

Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) **Company Number** 2699219 Company Name in full BABCOCK WATER ENGINEERING LIMITED Year Day Month Resignation form 98 Date of resignation OI 12 Please mark the appropriate box. If resignation is as secretary Resignation as director as a director and secretary mark both boxes. *Honours etc *Style / Title MR DR. NAME Please insert details as Forename(s) KEVIN previously notified to BOND Surname Companies House. Day Month Year †Date of Birth If cessation is other than resignation, please state reason

* Voluntary details. † Directors only.

Signed

Date

1-12.98

(by a serving director/secretary/administrator/administrative receiver/xecreivermanager/xecreiver)

Cobbetts

Ship Canal House, King Street, Manchester, M2 4WB

Tel 0161 833 3333

DX exchange Manchester 1 DX number DX: 14374

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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.



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