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JORDANS

21 St Thomas Street Bristol BS1 6JS

Telephone: 0117 923 0600 Fax: 0117 923 0063

288b

**Please complete in typescript,
or in bold black capitals.**

Resignation of director or secretary

Company Number

02763400

Company Name in full

DEVA Manufacturing Services
limited



F288BC40

Resignation form

Date of resignation

Day Month Year

12 11 96

Resignation as director



as secretary



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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

GRAHAM KEITH

Surname

WILSON

Day Month Year

†Date of Birth

01 02 54

If cessation is other than
resignation, please state reason

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

Signed

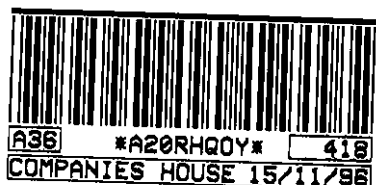
Date

14.11.96

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

* Voluntary details.
† Directors only.

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.



A36 *A20RHQ0Y* 418
COMPANIES HOUSE 15/11/96

Tel

DX number

DX exchange

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