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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 12 Month 11 Year 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

†Date of Birth: Day 01 Month 02 Year 54

If cessation is other than resignation, please state reason:

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

Signed [signature] **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.

Tel

DX number DX exchange

A36 *A20RHQOY* 418
COMPANIES HOUSE 15/11/96

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**