

A22 \*AR0618H2\* 520 COMPANIES HOUSE 05/08/98

Form revised March 1995

Please complete in typescript, or in bold black capitals

## 288b

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

Company Number			11						
Company Name in full		Halcyon Electrics Limited							
* F288	BBD40 *								
Resignatio form	n	Day	Month	Year					
	Date of resignation	31	07	98					
Resignation as dire				as secret	ary [	Х	Please mark the is as a director	ne appropriate and secretar	e box. If resignat ry mark both boxe
Please insert details as previously	NAME *Style / Title	MS					*Honours etc		
	Forename(s)	CAROL	INE EMMA	ROBERTS	3				
notified to Companies Hou	use. Surname	THOMAS							
		Day	Month	Year	7				
If ces resig									
Voluntary details. Signed			ng direc	tor, secr	etary	etc m	ust sign the fo	rm below. るい。ユ・	98.
		(by a servi	ng director /	secretary / ad	lministr:	ator / admi	nistrative receiver / rec	eiver manager	/ receiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of he person Companies House should contact if there is any query.		MR ALISTAIR PEEL, KINGFISHER PLC, NORTH WEST HOUSE, 119 MARYLEBONE ROAD, LONDON, NW1							
							0171 725 5762		
	any query.	Tel 0171 725 5762  DX number DX exchange							
		When you have completed and signed the form please send it to the							

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh