



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288b

Resignation of director or secretary

Company Number 2792411

Company Name in full Halcyon Electrics Limited



* F288BD40 *

Resignation
form

Date of resignation Day Month Year
11 07 96

Resignation as director

as secretary

X

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MISS

*Honours etc

Forename(s)

ESTELLE UNA

Surname

SIBTHORPE

Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

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

* Voluntary details.
Directors only.

Signed

[Signature]

Date

22-7-96

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

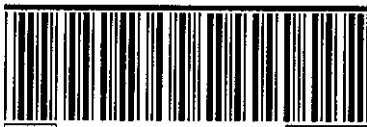
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MR A.C. PEEL, NORTH WEST HOUSE, 119 MARYLEBONE ROAD, LONDON, NW1 5PX

Tel 0171 7247749

DX number

DX exchange



A12 *AIP2GNI4* 158
COMPANIES HOUSE 24/07/96

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