

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Сотрапу	Number
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2829302

Company Name in full ACLOS PACE COMPOSITE TELHNOLOGIES LIMITED



Resignation form			Day	Month	Year	
101111	Date of resignation		01	01 07 97		
			as secretary		ecretary	Please mark the appropriate box, if resignation is as a director and secretary mark both boxes.
	NAME	"Style / Title	M			*Honours etc
Please insert details as previously notified to Companies House,		Forename(s)	PHI	L(P		
		Sumame	BAK	BARRINGTON		
			· Day	Month	Year	
		†Date of birth	28	11	36	
If cessation is other than			•			

Signed

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

Date

(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



resignation, please state reason

A-J.R. MELLOR CYKN plc PO BOX 55 REDDITCH B98 OTL REDDITCH 3 DK 702 162

When you have completed and signed the form please send it to 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

Voluntary details.

[†] Directors only.