

Please complete in typescript, or in bold black capitals.

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

Company I	Number
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2830526

**Company Name in full** 

ROLLS-ROYCE AIRCRAFT MANAGEMENT LIMITED

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Resignation form	Dat	e of resignation	Day Month Year				
	Resigna	ation as director		ā	JOINT 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	4.			*Hon	ours etc
		Forename(s)		IRENE	LESLEY		
	⊖.	Surname	HARRISON				
		-	Day	Month	Year		
		†Date of Birth					. •
	tion is othe ion, pleas	er than e state reason	· · ·	<u> </u>		, <u></u>	

Signed Date

\* Voluntary details. † Directors only.

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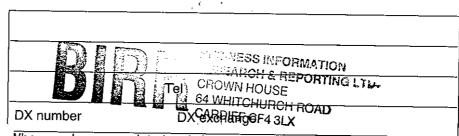
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

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.



Form revised March 1995



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

DX 235 Edinburgh