

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))

| Com | pany | Num | ber |
|-----|------|-----|-----|
| | | | |

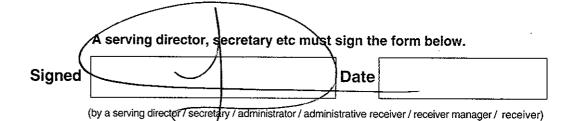
02850597.

Company Name in full

MERCURY TRUBENS PLE.

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|-----|-----|-----|-----|---|---|-----|---|---|---|

| Resignation | Date of resignation Resignation as director | | Day | Month | Year | |
|-------------|---------------------------------------------|----------------|--------------|-------|--------|-------------------------------------------------------------------------------------------------|
| form | | | 18 | 70 | વિષ્ | |
| | | | as secretary | | retary | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| | NAME | *Style / Title | me | | | *Honours etc |
| | | Forename(s) | WER | e le | 2MR. | |
| | e. | Surname | いている | er. | | |
| | | | Day | Month | Year | |
| | | †Date of Birth | 27 | 57 | · 61. | |
| | tion is oth | er than | | · | · | |



* Voluntary details.

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

MERCURY HOUSE, AMBBR BUSINESS VILLAGE

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DX number

DX exchange

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

[†] Directors only.