



**BLUEPRINT**  
Company Secretary

# 288b

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

Company Number

286 0156

Company Name in full

AUT (No. 4) LTD



\* F 2 8 8 B C 5 0 \*

**Resignation  
Form**

Date of resignation

Day Month Year

25 09 96

Resignation as director



as secretary



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

NAME \*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

ANDREW REEVE WADRON

Surname

SMITHERS

† Date of birth

Day Month Year

21 09 37

If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

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.

Signed

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

Gordon J. Humphries

Date

7/10/96

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

MR D OSBORNE  
IVORY & SIME PLC  
ONE CHARLOTTE SQUARE  
EDINBURGH EH2 4DZ  
0131- 225- 1357

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**



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COMPANIES HOUSE 08/10/96