

288b

OYEZ

Resignation of Director or Secretary

lease complete in ypescript, or in old black capitals.	Company Number	3042647
	Company Name in full	FILTRONIC COMTEK (OVERSEAS HOLDINGS) LIMITED
F288E	C10	
Resignation Form	Date of resignation	Day Month Year 12 08 99
	Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to	NAME *Style/Title	MR *Honours etc.
Companies House.	Forename(s)	DAVID STEPHEN GEORGE
	Surname	CHAMBERS
* Voluntary details. † Directors only.	†Date of Birth	Day Month Year 26 12 58
	cessation is other than esignation, please state reason	
		A serving director, secretary etc must sign the form below.
	Signed	C. Sun um Date 12.8.99
	٠	(by a serving director /secretary/ administrator/administrative resolver/receiver manager/receive r)
Please give the	ber, and if available, nd Exchange of npanies House should	CE SCHOFIELD, THE WATERFRONT, SALTS MILL ROAD,
a DX number an		SALTAIRE, SHIPLEY, W. YORKS. BD18 3TT
the person Comcontact if there		Tel 01274 530622
		DX number DX exchange
A CO	2 *AOEUF J59* 525 MPANIES HOUSE 24/08/99	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales OX 33050 Cardiff or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh