

**kestrian company  
SERVICES®**

**288b**

*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 Number**

3203966

**Company Name in full**

Amec International Ltd



\* F 2 8 8 B F 9 0 \*

**Resignation  
form**

**Date of resignation**

Day Month Year

21 MAY 1996

**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)**

**Surname**

BRITANNIA COMPANY FORMATIONS LIMITED

†**Date of Birth**

Day Month Year

If cessation is other than  
resignation, please state reason

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

**Signed**

**Date**

21 MAY 1996

\* Voluntary details.

† Directors only.

(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.

**KESTRIAN COMPANY SERVICES**

**INTERNATIONAL HOUSE, 82-86 DEANS GATE, MANCHESTER**

**M3 2ER**

**Tel 0161 839 1006**

**DX number 710275 DX exchange MANCHESTER 3**

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**

