

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 3517200

Company Name in full Vickers plc



* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation

Day Month Year

05 05 1998

Resignation as director

X

as secretary

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

NAME *Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Michael

Surname

Tobin

†Date of Birth

Day Month Year

23 06 1940

If cessation is other than
resignation, please state reason

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

Signed

Date 30th September 1998

* Voluntary details.
† Directors only.

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

N M Skinner

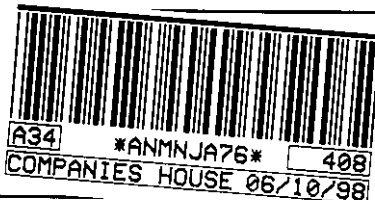
Vickers plc Millbank Tower London SW1P 4RA

Tel 0171 331 3915

DX number

DX exchange

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



A34 *ANMNJA76* 408
COMPANIES HOUSE 06/10/98

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