

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

CHFP055

Company Number

3517200

Company Name in full Vickers plc

resignation, please state reason

Resign	nation
form	

torm			Day	MOUTH	rear				
	Date of resignation		3 1	1 2	1 9 9	9			
Resignation a		tion as director	✓ as secreta		tary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
	NAME	*Style / Title					*Honours etc	MSc, FCA	
Please insert		Forename(s)	David Anthony Dampier Essex						
details as previously notified to		Surname							
Companies House.			Day	Month	Year				
		†Date of birth	1 0	0 5	1 9 4	6			
If cess	ation is oth	er than							

- * Voluntary details.
- † Directors only.
- * Delete as appropriate.

g director, secretary etc/must sign the form below.

Signed

Date

12.1.00

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

C **COMPANIES HOUSE**

14/01/00

Form revised July 1998

Anna M Samuelsson Company Secretarial Manager Vickers plc 2 Bessborough Gardens London SW1V 2JE

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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