

Please complete in typescript, or in bold black capitals

288b

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

	Compa	any Number	SC152	62						
SCT *SB8	DK008* [Name in full 530 91	McCO	RMICK (UK) PLC					
Resignation form	1		_							
			Day 20	Month	Year	1				
	Date of resignation			11	98	_			e e e e e e e e e e e e e e e e e e e	
	Resigna	ation 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 Companies Hou	NAME	*Style / Title						*Honours etc		
		Forename(s)	JOHN							
	ise.	Surname	ASPIN							
			Day Month Year							
	18 12 46									
If cessation is other than resignation, please state reason										
* Voluntary details. † Directors only.		Signed	A servi	ing dired	etor, sec	retary e	etc mus	t sign the fo	rm below.	
			(by a servi	ng director /	secretary / a	dministrate	or / adminis	frative receiver / rec	ceiver 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.			ERNST & YOUNG, 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU							
			Tel 01582 643000							
		DX number DX exchange								
Form revised M	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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh									