

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))

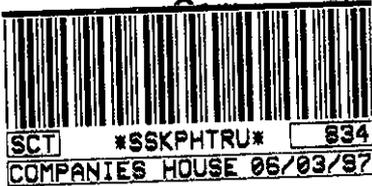


Company Number

170 239

in full

ALPHA MACHINE TECHNOLOGIES LTD



Resignation form

Date of resignation

Day	Month	Year
28	02	97

Resignation as director

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)

FRANCES JAMES.

Surname

HILTON

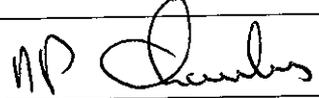
†Date of Birth

Day	Month	Year
13	7	62

If cessation is other than resignation, please state reason

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

Signed



Date

28/2/97.

* 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.

Mr JPCummings	Finance Director
ALPHA MACHINE TECHNOLOGIES LTD	1 REDWOOD COURT
Red Park EAST KILGORRIDE	Tel 01355 226600
DX number	DX exchange

Companies House receipt date barcode

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