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JORDANS
21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

	Company Number	173116
SCT *SU.	TXVUK* 240 HOUSE 20/05/97	BABCOCK ROSYTH INDUSTRIES LIMITED
Resignation form	Date of resignation Resignation as director	Day Month Year 18 05 97 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 Hous	Forename(s)	ALLAN KEPPIE
	Surname se.	SMITH Day Month Year
	[†] Date of Birth	18 05 32
	ation is other than ation, please state reason	
* Voluntary details. † Directors only.	Signe	serving director, secretary etc must sign the form below. Date 18 M 1997 (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.		J D T GREIG BABCOCK FACILITIES MANIAGEMENT LIMITED RRD ROSYTH, FIFE Tel 0/383 422499 DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh