

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))

CASTINGS

Company Name in full

PLC

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Resignation form	Date of resignation		Day 31	Monti	Year 2000		
			as secretary			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 House		Forename(s)	づ	HN	NEIL		
	e.	Surname	R	OXBU	RGH		
			Day	Mont	n Year		
		[†] Date of Birth	19	10	38		
	ition is oth	er than se state reason				<u>-</u>	

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

Signed

WSS

DX number

Date

01543-374341

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

* Voluntary details. † Directors only.

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.



07/06/00

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

LICHFIED ROAD, BROWNHILLS, WEST MIDLANDS

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

J.C. ROBY C/O CASTAGS PLC,

652

DX 235 Edinburgh

Form revised March 1995