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))

Company Number	Com	pany	Numb	er
----------------	-----	------	------	----

00227013

Company Name in full

Vickers - Armstrongs Limited



Resignation form

Date of resignation

Month Day Year 0 1 0.1 9 7

Resignation as director

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

Forename(s)

†Date of Birth

Elizabeth Jayne

notified to

Surname

Felton

Companies House.

Month Year Day 0 1

If cessation is other than

resignation, please state reason

Signed

* 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



ŕ	1	şei	yıng	aireçtor,	Secretary	etc must	sign	tne torm	pelow.
١		Д.		n a			_		

Date

07/01/1997

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

Victoria Llewellyn, Vickers P.L.C.

Millbank Tower, Millbank London

S1WP 4RA Tel 0171 828 7777

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

DX 33050 Cardiff