

# 288b

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

Company Number

784278

Company Name in full

AMPHENOL LIMITED



\* F 2 8 8 B C 5 0 \*

**Resignation  
Form**

Date of resignation

Day Month Year

01 03 99

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  
notified to  
Companies House.

Forename(s)

JOHN BRIAN

Surname

BACKHOUSE

† Date of birth

Day Month Year

18 09 40

If cessation is other than  
resignation, please state reason

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

**Signed**

**Date**

29 March 1999

Martin H. Loeffler

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

**BAKER & MCKENZIE, SOLICITORS**

100 NEW BRIDGE STREET  
LONDON EC4V 6JA  
Ref: MJEH/SXC  
Tel: 0171 919 1948

\* 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.



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COMPANIES HOUSE 08/04/99

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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**