

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

19 05 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

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

LAWRENCE JOSEPH

Surname

DEGEORGE

† **Date of birth**

Day Month Year

06 05 16

If cessation is other than
resignation, please state reason

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

Signed

Edward C. Wetmore

Date

23 October 1997

* 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.

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

BAKER & McKENZIE, SOLICITORS

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



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**