

Please complete in typescript,

288b

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

or in bold black c	apıtals	1401					e Form 28	38c))	C
CHFP029	1999018								
Con	Pilkington Aerospace Limited								
									<u> </u>
Resignation form		Day	Month	Y	ear				
	Date of resignation	3 0 0 6 2 0 0 0							
	Resignation as director		X as secretary				Please mark the appropriate box. If resignation is as a director and secretary mark both boxe.		
N Please insert	IAME *Style / Title	MR.				*	Honours etc		
details as previously	Forename(s)	PETER							
notified to Companies House	. Surname	MOLINEUX							
	†Date of Birth ition is other than tion, please state reason	Day 0 7	Month 1 1	7	ear 9				
		A serv	ing dir	rector	, secretar	y etc mus	t sign the for	m below.	
* Voluntary details. † Directors only. ** Delete as approprial	Signed	X) 0 	بحد			Date	5.7.00	
		(** serving) director /	/ secreta	ry / administrat	tor / administra	tive receiver / receiv	rer 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.		SHEILA LENNON, C/O PILKINGTON PLC, PRESCOT ROAD, ST HELENS, MERSEYSIDE, WA10 3TT							
		Tel 01744 692839							
		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 DX 33050 Cardiff

DX 235 Edinburgh

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Form revised July 1998

COMPANIES HOUSE

11/07/00