

Form revised March 1995

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))

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Company Number			31803	61								
C	Oxford Instruments Pension Trustee Limited											
* F288	BD40 *											
Resignation orm	n		_									
-	Da	Day 24	Month 02	Year 99]							
	Resign	X		as secret	ary		Please mark th is as a director	e approp and sec	riate box. retary ma	. If resigna rk both box		
Please insert etails as reviously otified to companies Hou	NAME	*Style / Title	MRS				*	Honours etc				
		Forename(s)	JILL LAURA									
	ıse.	Surname	SHEPHERD									
		†Date of Birth	Day 23	Month 06	Year							
If cessation is other than resignation, please state reason					102							
Voluntary details. Directors only.		Signed		فلله	Co	Ma		be sign the for Date	24	Feb.	(991	
Please give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should ontact if there is any query. A16 *AVMNHE7G* 461 COMPANIES HOUSE 27/02/99			DELLA GORHAM, C/O OXFORD INSTRUMENTS PLC, OLD STATION WAY, EYNSHAM, WITNEY, OXON, OX8 1TL									
				Tel 01865 881437								
			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 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh									