



SECRETARIAT

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 3207774

Company Name in full LUCASVARITY LIMITED



* F288BD40 *

Resignation form

Date of resignation

Day	Month	Year
14	01	00

Resignation as director ☐ as secretary ☒

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME	*Style / Title	*Honours etc
	MRS	
Forename(s)	DAVINA LESLEY	
Surname	BURNETT	

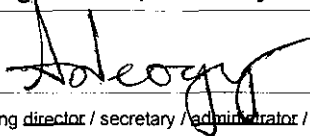
†Date of Birth

Day	Month	Year

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed  Date 17 JAN 2000

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

MISS S D WINDRIDGE, LUCASVARITY PLC, 46 PARK STREET, LONDON, W1Y 4DJ

Tel 0171 647 0511

DX number DX exchange



A27 *A8DP6NM2* 0334
COMPANIES HOUSE 01/02/00

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