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288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

3497135

Company Name in full

RMB Miniature Precision Products (UK) Limited



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

23 02 98

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

Forename(s)

Surname

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

Signed
by

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

Date 23-02-98

(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.

Richards Butler

Beaufort House, 15 St Botolph Street, London, EC3A 7EE

AMH/PM/97-56279

Tel 0171 247 6555

DX number DX: 1066

DX exchange City



KLO *KUAZJ49J* 820
COMPANIES HOUSE 06/03/98

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