

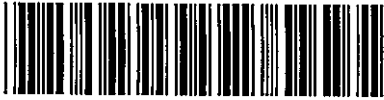
288b

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

Company Name in full



* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation
Day Month Year

Resignation as director as secretary

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

NAME *Style / Title Lord *Honours etc

Please insert details as previously notified to Companies House. Forename(s)

Surname

†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.

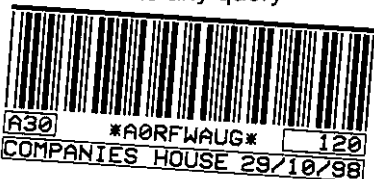
Signed Date

* Voluntary details.
† Directors only.

(by a serving director / secretary / XXXXXXXX /XXXXXXXXXXXXXXXXXXXXXXXXXXXX)

Neil M Skinner,
Company Secretariat, Vickers plc, Millbank Tower
London SW1P 4RA Tel 0171 331 3915
DX number DX exchange

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



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