



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

1119794

Company Name in full

THE BRONX ENGINEERING COMPANY LIMITED



F288B019

Resignation form

Date of resignation
Day Month Year
31 03 2000

Resignation as director as secretary

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

NAME *Style / Title MR *Honours etc

Please insert details as previously notified to Companies House.

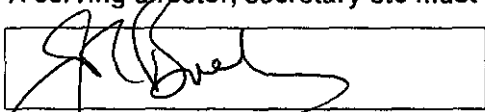
Forename(s) MALCOLM

Surname ROBERTS

†Date of Birth
Day Month Year
29 11 1937

If cessation is other than resignation, please state reason

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

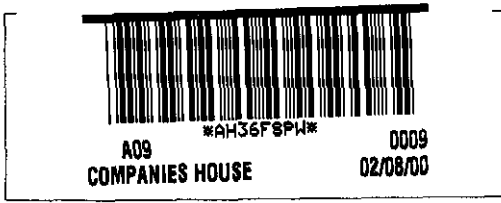
Signed  Date 31.07.2000

* Voluntary details.
† Directors only.

(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.

J. Brebner, MetalTech International plc
Dudley Road, Lye, Stourbridge, West Midlands
DY9 8DS Tel 01384 424141
DX number DX exchange



A09 COMPANIES HOUSE 0009 02/08/00

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