

# 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

29533

Company Name in full

Hawker Siddeley Industries Limited



\* F 2 8 8 B C 4 0 \*

### Resignation form

Date of resignation

Day Month Year

3 1 | 1 2 | 9 7

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)

Robert Casson

Surname

Brown

†Date of Birth

Day Month Year

3 0 | 0 3 | 3 9

If cessation is other than resignation, please state reason

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

Signed

Date

16/01/1998

\* Voluntary details.  
† Directors only.

**PER PRO BTR SECRETARIES LIMITED**

(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

BTR Secretaries Limited, BTR House

Carlisle Place, London, England

SW1P 1BX

Tel

Ref:

DX number

DX exchange



A12 \*AY1AN309\* 271  
COMPANIES HOUSE 20/01/98

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