



COMPANIES HOUSE

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

01119794

Company Name in full

THE BRONX ENGINEERING COMPANY LIMITED



F288B019

Resignation form

Date of resignation
Day Month Year
07 06 96

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) CHRISTOPHER EDWARD

Surname TOMPKINS

†Date of Birth
Day Month Year
22 06 43

If cessation is other than resignation, please state reason

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

Signed

Date

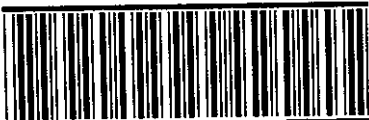
19/7/96

* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / company manager / company secretary)

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.

MR. B.ROBINSON, COMPANY SECRETARY, THE BRONX
ENGINEERING COMPANY LIMITED, DUDLEY ROAD, LYE, STOURBRIDGE
W.MIDLANDS DY9 8DSTel 01384 424141
DX number DX exchange



A18 *A1988NHL* 30
COMPANIES HOUSE 23/07/96

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