

# 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

3543

Company Name in full

Vickers Engineering plc



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

Resignation  
form

Date of resignation

Day Month Year

15 10 1998

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)

Jeffrey William

Surname

Herbert

†Date of Birth

Day Month Year

21 07 1942

If cessation is other than  
resignation, please state reason

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

Signed

Date 27th October 1998

\* Voluntary details.  
† Directors only.

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

Neil M Skinner,

Company Secretariat, Vickers plc, Millbank Tower

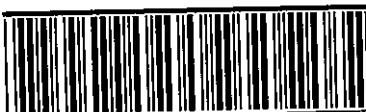
London SW1P 4RA

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 the



A30 \*A0RFUAUE\* 118  
COMPANIES HOUSE 29/10/98

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