



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

1760288

Company Name in full

ILMOR ENGINEERING LIMITED



F288B019

Resignation form

Date of resignation
Day Month Year
23 12 97

Resignation as director



as secretary



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

NAME ~~Style~~ / Title

DR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

CHRISTOPH

Surname

BAUBIN

†Date of Birth

Day Month Year
05 06 47

If cessation is other than resignation, please state reason

NONE

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

Signed

P Morgan

Date

23 DEC 97

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

P J MORGAN		ILMOR ENGINEERING	
QUARRY ROAD, BRIXWORTH, NORTHANTS			
NN6 9UB		Tel 01604 880 100	
DX number		DX exchange	

When you have completed and signed the form please send it to the Registrar of Companies at:

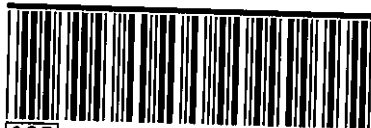
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 02/01/98