



16
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 BANK ENGINEERING COMPANY LIMITED



Resignation form

Date of resignation
Day: 30, Month: 4, Year: 99

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)

MICHAEL

Surname

FARMBROTHA

†Date of Birth

Day: 19, Month: 10, Year: 52

If cessation is other than resignation, please state reason

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

Signed

J.M. Henderson

Date

30/4/99

* 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.M. HENDERSON, METALTECH INTERNATIONAL PLC
DUDLEY ROAD, LYS, STOURBRIDGE, WEST MIDLANDS DY9 8DS
Tel 01284 424141
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

