



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2610871

Company Name in full

COUPE FOUNDRY LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

11 3 98

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)

Ivor

Surname

BROTHWOOD

Date of Birth

Day Month Year

15 1 41

If cessation is other than resignation, please state reason

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

Signed

Date

13.3.98

* 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.

Wacks Caller, Steam Packet House, 76 Cross Street,

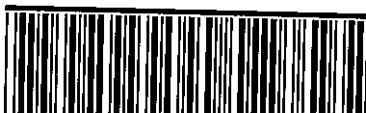
Manchester M2 4JU (REF: AB/NJY)

Tel 0161 957 8888

DX number 14383 DX exchange Manchester 1

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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