

# 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 CBE

Forename(s) Martin Gibbeson

Surname Taylor

†Date of Birth Day Month Year  
30 01 1935

If cessation is other than resignation, please state reason

Please insert details as previously notified to Companies House.

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

Signed

*Neil M Skinner*

Date 27th October 1998

\* Voluntary details.  
† Directors only.

(by a serving director / secretary / XXXXXXXX / XXXXXXXXXXXXXXXX XXXXXXXXXXX XXXX)

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



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