

288b

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

Please complete in typescript,
or in bold black capitals.

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

<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
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Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

Mr	*Honours etc
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Please insert details as previously notified to Companies House.

Forename(s)

Sipko

Surname

Huismans

†Date of Birth

Day	Month	Year
28	12	1940

If cessation is other than resignation, please state reason

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

Signed

Neil M Skinner

Date 28th October 1998

* Voluntary details.
† Directors only.

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

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

Neil M Skinner,
Company Secretariat, Vickers plc, Millbank Tower
London SW1P 4RA Tel 0171 331 3915
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 05/11/98