

AF6EFF58 198

COMPANIES HOUSE 02/04/99

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 Company Name in full | | | 1556 | | | | | | |
|---|--|-------------------|--|-----------------------|----------------|------------------|----------------------------------|---|--|
| | | | The Vulcan Foundry Limited | | | | | | |
| * F288 | BD40 * | | | | | | | | |
| Resignation form | n | | Day | Month | Year | | | | |
| | Da | te of resignation | 15 | 03 | 99 | | | | |
| | Resign | X | \ <u>-</u> | as secreta | ary | Ple is a | ease mark the as a director a | appropriate box. If resignation and secretary mark both boxes | |
| Please insert details as previously notified to Companies Hou | NAME | *Style / Title | MR | | | | *Ho | nours etc | |
| | | Forename(s) | NORMAN CHARLES | | | | | | |
| | use. | Surname | PORTER | | | | | | |
| | | | Day | Month | Year | | | | |
| †Date of Birth | | | 18 | 11 | 51 | | | | |
| If ces resig | | | | | | | | | |
| | | | A servi | ing direc | ctor, secr | retary etc | : must si | gn the for | n below. |
| * Voluntary details. † Directors only. | | Signed | | ng director / | secretary / ac | Iministrator / a | administrativ | Date e receiver / rece | 1 9 MAR 1999 iver 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. | | | C B WHEATLEY, THE GENERAL ELECTRIC COMPANY, P.L.C., ONE BRUTON STREET, LONDON, W1X 8AQ | | | | | | |
| | | | Tel 0171-493 8484 | | | | | | |
| | | | DX nu | 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
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh