Package:

'Laserform'

by Laserform International Ltd.

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.

37792

Company Name in full

THE CHILLINGTON TOOL COMPANY LIMITED

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*	F	2	8	8	В	F	1	0	*

Resig	gnation
form	

Date of resignation

Month 13 05 98

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

288b

Resignation as director

Х

Day

*Honours etc

Year

NAME

*Style / Title

Please insert details as previously notified to

Forename(s)

KENNETH

Companies House.

Surname

Day Month Year

†Date of Birth

If cessation is other than resignation, please state reason 08 10 52

 Voluntary details. t Directors only.

secretary etc must sign the form below.

Date

Signed

Eversheds

A serving directo

10 Newhall Street

Birmingham

B3 3LX

Tel 0121 233 2001

When you have completed and signed the form please send it to the

DX number DX: 13004

DX exchange BIRMINGHAM 1

COMPANIES HOUSE 03/07/98

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.

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh