



288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

39045

Company Name in full

NEI Clarke Chapman Limited



F288B019

Resignation form

Date of resignation

Day Month Year

09 05 97

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)

Harry Douglas

Surname

Cone

†Date of Birth

Day Month Year

15 09 42

If cessation is other than
resignation, please state reason

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

Signed

Date

9/6/97

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

ROLLS-ROYCE plc

PO Box 51

DERBY DE2 8BJ

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

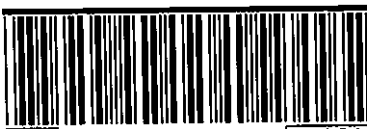
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A01 *AYNR3W09* 101
COMPANIES HOUSE 19/06/97