

A33 \*AE0QAGVZ\* 534 COMPANIES HOUSE 03/06/99

Form revised March 1995

Please complete in typescript, or in bold black capitals

## 288b

DX 33050 Cardiff

DX 235 Edinburgh

## RESIGNATION of director or secretary

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

	Company Number	39292	
Company Name in full  * F288BD40 *		Hawker Siddeley (Wolverhampton) Limited	
tesignatior orm	1	Day Month Year	
	Date of resignation	14 05 99	nark the appropriate box. If resignation
	Resignation as director		irector and secretary mark both boxes.
lease insert etails as reviously otified to ompanies Hou	NAME *Style / Title	*Honour	s etc
	Forename(s)	DAVID JOHN	
	se. Surname	STEVENS	
		Day Month Year	
†Date of Birth If cessation is other than resignation, please state reason		02 03 50	
Voluntary details. Directors only.	Signe	A serving director, secretary etc must sign the serving director, secretary etc must sign the serving director / secretary / edministrator / edministrative room	ate 2/5/99
lease give the name, address, elephone number and, if available, DX number and Exchange of he person Companies House should contact if there is any query.		CHRIS LOGAN, C/O BTR SECRETARIES LTD, INVENSYS PLC, CARLISLE PLACE, LONDON, SW1P 1BX	
		Tel 0171 821 38	47
-		DX number DX exchange	
		When you have completed and signed the form Registrar of Companies at:	m please send it to the

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in Scotland

for companies registered in England and Wales or

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