



SECRETARIAT

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

55247

Company Name in full

Boulton & Paul Limited



* F288BD40 *

Resignation form

Date of resignation

Day	Month	Year
31	08	97

Resignation as director

X

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)

NICHOLAS

Surname

DAVENPORT

†Date of Birth

Day	Month	Year
02	03	1949

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date

25 SEP 1997

(by a serving director / secretary / administrator / administrative receiver / receiver 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.

D. STIRLAND

WATCH HOUSE LANE DONCASTER

SOUTH YORKSHIRE Tel 01302 783333

DX number

DX exchange



A30 *ADXUKZGD* 577
COMPANIES HOUSE 27/09/97

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