

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										
C	Boulton & Paul Limited											
* F288	BBD40 *											
Resignatio form	n	Day	Month	Year								
	Date of resignation	30	04	99								
	Resignation as director	X	а	s secret	ary			Pleas ís as i	e mark t a directo	he appro r and sed	oriate b retary i	oox. If resignation mark both boxes
Please insert details as previously	NAME *Style / Title	MR			*Hono	urs etc						
	Forename(s)	MELVIN										
notified to Companies Ho	use. Surname	COPPER										
		Day	Month	Year								
	08	08	52									
	ssation is other than mation, please state reason											
* Voluntary details. † Directors only.	Signed	, ,	~~		2				Date	7	, 5.	99
		(by a serving	g <u>director</u> / s	ecretary / au	dminist	rator / ar	dminist	trative re	ceiver / re	ceiver mai	nager / n	eceiver)
Please give the telephone number as	MR M PARKER, RUGBY JOINERY UK LTD, WATCH HOUSE LANE, DONCASTER, DN5 9LR											
the person Concontact if there	Tel 01302 783333											
	DX nun	DX number DX exchange										
		When y	ou have ar of Cor	complet npanies	ted a	nd sig	ned	the fo	rm plea	ase sen	d it to	the

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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COMPANIES HOUSE 13/05/99