



288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or

change of particulars (use Form 288c))

Company Number 143011

Company Name in full Hattersley Heaton Limited



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation

Day	Month	Year
31	01	99

Resignation as director



as secretary



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

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s) Nigel James

Surname Watts

†Date of birth

Day	Month	Year
07	04	59

If cessation is other than resignation, please state reason


Resignation

* Voluntary details.

† Directors only.

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

Signed

X  PDF-X

Date

DO NOT DATE

(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

Belinda Oladeinde
Tomkins PLC
East Putney House
84 Upper Richmond Road
London
SW15 2ST



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