

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
26	06	98

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

Forename(s)

John Norman

Surname

Southall

Please insert
details as
previously
notified to
Companies House.

†Date of birth

Day	Month	Year
18	08	44

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

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

Signed

Date

26 JUNE
1998

(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

Stephen Jones
Senior Company Secretarial Assistant
Tomkins PLC
East Putney House
84 Upper Richmond Road
London
SW15 2ST



A31 *A15SSBRJ* 517
COMPANIES HOUSE 01/12/98

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**