



COMPANIES HOUSE

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

212644

Company Name in full

CMT ENGINEERING, LIMITED



\*F288B019\*

### Resignation form

Date of resignation

Day Month Year

31 08 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

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

WILLIAM HENRY

Surname

ROSE

†Date of Birth

Day Month Year

31 01 52

If cessation is other than  
resignation, please state reason

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

Signed

*John G. Smith*

Date

23/9/99

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.  
† Directors only.

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.

JOHN G. SMITH, CAPARO INDUSTRIES PLC  
CAPARO HOUSE, BIRCHILLS, WALSALL  
WS2 8QE Tel 01922 430043  
DX number DX exchange



A19 \*A9EMKK6T\* 650  
COMPANIES HOUSE 30/09/99

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