

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

CHFP055

Company Number

287030

Company Name in full

resignation, please state reason

Oil Burner Components Limited

| Resignation | | | | | | | | | | |
|---|---------------------|----------------|----------------|-------|------|-----|-----|---|------------|------|
| form | | | Day | Month | Year | | | | | |
| | Date of resignation | | 3 1 | 1 0 | 1 9 | 9 | 9 | | | |
| Resignation as director | | | ✓ as secretary | | | | ary | ✓ Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. | | |
| | NAME | *Style / Title | Mr | | | | | *Ho | onours etc | ACIS |
| Please insert | | Forename(s) | Adrian John | | | | | | | |
| details as previously notified to | Surname | | Bushnell | | | | | | | |
| Companies House. | | | Day | Month | Y | ear | | | | |
| | | †Date of birth | | | | | | | | |
| If cessation is other than | | | | | | | | | , | |

† Directors only.
** Delete as appropriate.

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

Signed

Date 1 NOV 1999

(** 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



Form revised July 1998

D A Branson Esq **Company Secretary** Wolseley pic PO Box 18 Vines Lane **Droitwich Spa** Worcs WR9 8ND

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Voluntary details.

Directors only.