

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			444860						
Company Name in full  * F288BD40 *		GEC-M	larconi (P	rojects)	Limited				
Resignatio									
form		Day Month Year							
	Dat	30	06	97					
	Resignation as director		X as secretary				Please mark the appropriate box. If resignation is as a director and secretary mark both boxes		
Please insert details as previously	NAME	*Style / Title	MR.				*Hon	ours etc	
		Forename(s)	JOHN W	INHAM					
notified to Companies Hou	ıse,	Surname	DOYLE						
†Date of Birth If cessation is other than resignation, please state reason			Day 10	Month 11	Year 34				
* Voluntary details. † Directors only.		Signed	£ .	Q. (-	esi	Lug	must sign	Date	m below. 7th July, 1997  ociver manager / receiver)
Please give the name, address, telephone number and, if available,			MR. E. A.	PEACHEY, G	EC-MARCO	NI LIMITEO, TH	HE GROVE, W	ARREN LAN	E, STANMORE, HA7 4LY

DX number

A26 \*A9Q1SX98\* 533

a DX number and Exchange of the person Companies House should

contact if there is any query.

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

Tel 0181 420 3425

DX exchange