

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

Company	Number

00454209

Company Name in full

Bodycote Nominees No. 2 Limited



Resig	nation
form	

Date of resignation

Day Month Year 05 2000

Please mark the appropriate box. If resignation is as

Resignation as director

as secretary Χ

a director and secretary mark both boxes

NAME

*Style/Title

01

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

+ Date of Birth

Stephen George

Surname **Fletcher**

Month Year Day 30 01 1957

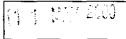
If cessation is other than

resignation, please state reason

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

Signed

Date



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

address, Please give the name, telephone number and, if available, a DX number and Exchange of the person Companies House shouid contact if there is any query.

The Secretary, Bodycote International plc, Hulley Hurdsfield, Macclesfield, Cheshire, SK10 2SG Road, Tel 01625-505300 Fax 01625-505313

DX number

DX exchange



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.