



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

481833

Company Name in full

VIBROPLANT PLC



F288B019

Resignation form

Date of resignation

Day Month Year

29 7 97

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)

RODNEY VICTOR

Surname

SWARBRICK

†Date of Birth

Day Month Year

03 11 43

If cessation is other than
resignation, please state reason

—

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

Signed

[Signature]

Date

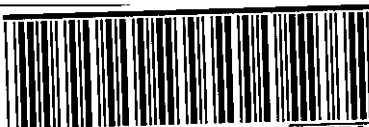
1.9.97

* Voluntary details.
† Directors only.

(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.

N.J. RABAGE, GROUP FINANCIAL CONTROLLER
VIBROPLANT PLC, CENTRAL HOUSE, BELKWITH KNOWLE
OTLEY RD, HARROGATE, Tel 01423 852276
DX number DX exchange



A37 *A29PAYUC* 670
COMPANIES HOUSE 05/09/97

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