

**OYEZ**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

482367

Company Name in full

LEE STAINLESS STEEL SERVICES LIMITED

***F288BC10*****Resignation
Form**

Date of resignation

Day	Month	Year
30	9	97

Resignation as director



as secretary

Please mark the appropriate box. If resignation is as a director
and secretary mark both boxes.Please insert
details as previously
notified to
Companies House.**NAME**

*Style/Title

*Honours etc.

Forename(s)

CHARLES GRAHAME

Surname

HOLLAND

* Voluntary details.
† Directors only.

†Date of Birth

Day	Month	Year
25	9	37

If cessation is other than
resignation, please state reason

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

Signed**Date**

1.10.97

(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.

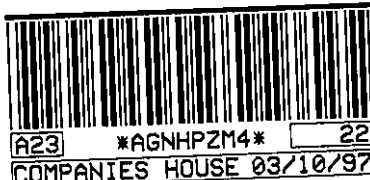
E - COOK

CARCLO ENGINEERING GROUP PLC
CARCLO HOUSE, P.O. BOX 224FIFE STREET
SHEFFIELD

S91YX Tel 0114 2562162

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**

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh