

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

| Company Number | 051829 |
|--------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Company Name in full | HOW ENGINEERING JOUTHERN HMITED |
| · * F 2 8 8 B 0 1 9 * | |
| Resignation form Date of resignation | Day Month Year 고용 영 역장 |
| Resignation as director | as secretary is as a director and secretary mark both boxes! |
| NAME *Style / Title | me *Honours etc |
| details as Forename(s) | TREVOR |
| notified to Surname Companies House. | |
| †Date of Birth | Day Month Year |
| resignation, please state reason | A serving director, secretary etc must sign the form below. |
| * 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, | M. J. 870ck. |
| a DX number and Exchange of the person Companies House should | cho now engineering services and, intersection |
| contact if there is any query. | WEST MIDEANS 670 BRX DIXI 500 5000. |
| #A6VD19A8* 316 COMPANIES HOUSE 03/09/98 Form revised March 1995 | 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 |