

## 288b

OYEZ		Resignation of Director or Secretary
Please complete in typescript, or in bold black capitals.	Company Numbe	845061
	Company Name in fu	County York Limited
*F288E		
Resignation Form	Date of resignation	Day Month Year  OF O4 2007
	Resignation as director	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	Mr *Honours etc.
	Forename(s)	Philip Anthony
	Surname	Brompton
* Voluntary details. † Directors only.	†Date of Birth	Day         Month         Year           24         05         49
	essation is other than signation, please state reason	
	Signed	A serving director, secretary etc must sign the form below.
		(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
Please give the nar		R M Unsworth, Energy Technique plc
elephone number, DX number and l		47 Central Avenue, West Molesey, Surrey
he person Compai contact if there is a		Tel 0181 783 0033
		DX number DX exchange
A23 COMPANIES	*AKUQUPKT** 0318 HOUSE 11/04/00	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