

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

CHFP055

Company Number 890467

Company Name in full | Trent Combustion Components Limited

Resignation form			Day	Month	Year		
	Date of resignation Resignation as director NAME *Style / Title		1 3	1 2	1 9 9 9		
					as secretary	✓	Please mark the appropriate box, If resignation is as a director and secretary mark both boxes.
			Mr *Honours etc				
Please insert details as previously notified to		David Anthony					
	Surname		Branson				
Companies House.			Day	Month	Year		
	†Date of birth		:				
	sation is oth	er than e state reason		- Aleksan			

 Voluntary deta 	ils
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Form

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

Signed

Date

(** 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

Cc 14/01/00 COMPANIES HOUSE

D A Branson Esq **Company Secretary** Wolseley plc PO Box 18 Vines Lane **Droitwich Spa** Worcs WR9 8ND

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.

Delete as appropriate.