



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

21 288b

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

Company Number

895927

Company Name in full

SALOP DESIGN & ENGINEERING LTD



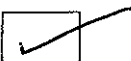
F288B019

**Resignation
form**

Date of resignation

Day Month Year
31 12 98

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)

MICHAEL SYDNEY

Surname

EVANS

†Date of Birth

Day Month Year
14 09 39

If cessation is other than
resignation, please state reason

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

Signed

Date

07.01.99

* 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.



A13 *A1E3JCUH* 365
COMPANIES HOUSE 09/01/99

JOHN SEAWARD

SALOP DESIGN & ENGINEERING LTD

SY1 3LB Tel 01743 450501

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 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