



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

955587

Company Name in full

Caparo W.L.L. Ltd



F288B019

Resignation form

Date of resignation

Day	Month	Year
30	06	95

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)

Rex Hamilton

Surname

Callington

†Date of Birth

Day Month Year

22 06 62

If cessation is other than resignation, please state reason

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

Signed

Date

25/7/95

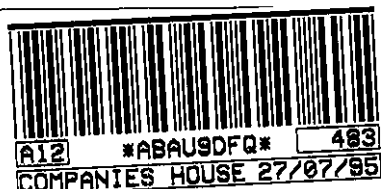
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

Caparo W.L.L. Wrexham P.O. Box 87, Wrexham, Cheshire, LL13 9JT Tel 01978 / 661841

DX number DX exchange



612 *ABAUSDFQ* 483
COMPANIES HOUSE 27/07/95

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