

288

RESIGNATION of director or secretary

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

| | Company Number | 977203 |
|--|-------------------------|---|
| Company Name in full | | McKechnie Overseas Limited |
| * F 2 8 8 B C 5 0 * | | |
| Resignation | | Day Month Year |
| Form | Date of resignation | 10 03 97 |
| Please insert details as previously notified to Companies Hous | Resignation as director | as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| | NAME *Style / Title | *Honours etc |
| | Forename(s) | Michael Stuart |
| | Surname | Ost |
| | e. | Day Month Year |
| | † Date of birth | 29 10 44 |
| If cessation is other than resignation, please state reason | | |
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* 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.



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

Date

10/3/97

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

McKechnie plc Leighswood Road

Aldridge

Walsall

Signed

West Midlands

WS9 8DS

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 DX 235 Edinburgh for companies registered in Scotland