Package:

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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

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

Company Number

1198637

Company Name in full

VANGUARD ENGINEERING WESTERN (HOLDINGS) LIMITED



Resignation

form

Date of resignation

Month Year

Resignation as director

13 90

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

Day

*Honours etc

NAME

Please insert details as

Forename(s)

DAVID JOHNSTON

previously notified to

Companies House.

Surname

*Style / Title MR

CAMPBELL

Day Month

†Date of Birth

3

42

Year

If cessation is other than resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed

(byaservingdirector/se

Date

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.

Theodore Goddard

150 Aldersgate Street

London

EC1A 4EJ

Tel 0171 606 8855

DX number 47

DX exchange CHANCERY LANE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

COMPANIES HOUSE 02/07/99

for companies registered in Scotland

DX 235 Edinburgh