

# 288b

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

Company Number

1302551

Company Name in full

AMPHENOL-BORG PENSION TRUSTEES LIMITED



\* F 2 8 8 B C 5 0 \*

### Resignation Form

Date of resignation

Day Month Year  
19 05 97

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

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

LAWRENCE JOSEPH

Surname

DEGEORGE

† Date of birth

Day Month Year  
06 05 16

If cessation is other than  
resignation, please state reason

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

Signed

Edward C. Wetmore

Date

4 NOVEMBER 1997

\* 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.

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

BAKER & McKENZIE, SOLICITORS

100 NEW BRIDGE STREET  
LONDON EC4V 6JA  
REF MJEH/MDH  
TEL 0171-919-1837



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COMPANIES HOUSE 08/11/97

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