

Resignation of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number

01760832

Company Name in full

Bodycote (Cheltenham) Limited



* F288BE60 *

Resignation form

Date of resignation

Day Month Year

17 12 1999

Resignation as director

X

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)

Martyn Anthony

Surname

Wilton

† Date of Birth

Day Month Year

17 09 1948

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date

22 DEC 1999

(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.

The Secretary, Bodycote International plc, Hulley

Road, Hurdsfield, Macclesfield, Cheshire, SK10 2SG

Tel 01625-505300 Fax 01625-505313

DX number

DX exchange



A13
COMPANIES HOUSE

APJZRMIC

0348
23/12/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh