



C O M P A N I E S H O U S E

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

01994622

Company Name in full

VOLTECH LIMITED



* F 2 8 8 B 0 1 9 *

**Resignation
form**Date of resignation
Day Month Year
28 2 98

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)

PETER GRAHAM

Surname

MCINTOSH

†Date of Birth
Day Month Year
31 3 46If cessation is other than
resignation, please state reason

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

Signed

Date

3/3/98

* Voluntary details.

† Directors only.

(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.

IAN BRIGHT, COMPANY SECRETARY VOLTECH LTD,

65 MILTON PARK, ARINGDON

OXON

Tel

01235 861173

DX number

DX exchange

A38 *ALOGZ479* 512
COMPANIES HOUSE 04/03/98When 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