

**OYEZ**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**

1994622

Company Name in full

VOLTECH LIMITED

***F288BC10*****Resignation
Form**Date of resignation
Day Month Year
28 08 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

*Honours etc.

Forename(s)

IAN MICHAEL

Surname

LAING

† Date of Birth
Day Month Year
24 12 46If cessation is other than
resignation, please state reason**A serving director, secretary etc must sign the form below.****Signed**JP Davidson Director
Lyons Davidson Limited**Date**

4.9.98

*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.

Lyons Davidson

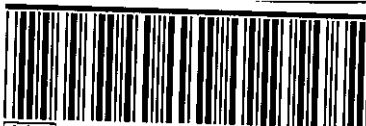
Bridge House, 48-52 Baldwin Street, Bristol

BS1 1QD

Tel 0117 9046000

DX number 7834

DX exchange BRISTOL

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**A02 *A7NQZ9CE* 406
COMPANIES HOUSE 05/09/98**OYEZ**The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ.
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