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288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

02104321

Company Name in full

MILLS MANUFACTURING TECHNOLOGY HOLDINGS LIMITED



* F 2 8 8 B F 1 0 *

**Resignation
form**

Date of resignation

Day	Month	Year
16	04	98

Resignation as director

☒

as secretary

☐

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MICHAEL ANDRE

Surname

THOMPSON

Date of Birth

Day	Month	Year
04	09	48

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

17.04.98

(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.

Clifford Chance Ref: LY/NHSW/H2163/853/KTH
200 Aldersgate Street
London
EC1A 4JJ
Tel 0171 600 1000
DX number DX No 606 DX exchange LONDON REF: 158907



KLO *KWW8D5KM* 2266
COMPANIES HOUSE 22/04/98

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