

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

2193257

Company Name in full

SECTO COMPANY LIMITED



* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation

Day Month Year

0 1 0 7 1 9 9 9

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)

MICHAEL JOHN

Surname

AIREY

†Date of Birth

Day Month Year

2 5 0 9 1 9 5 4

If cessation is other than
resignation, please state reason

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

Signed

Date

8/7/99

* 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

EW DAWE, COMPANY SECRETARY

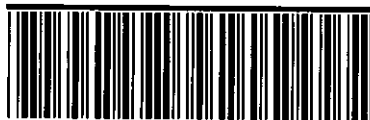
WILLIAM SINCLAIR HOLDINGS plc, FIRTH ROAD, LINCOLN

LN6 7AH

Tel (01522) 537561

DX number

DX exchange



A28 *A08MLH28* 346
COMPANIES HOUSE 13/07/99

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

Companies House, Crown Way, Cardiff CF4 3UZ 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