

**OYEZ**

Please complete in
typescript, or in
bold black capitals.

288b**Resignation of Director or Secretary****Company Number**

02645374

Company Name in full

PROCON ENGINEERING UK LTD

***F288BC10*****Resignation
Form**

Date of resignation

Day Month Year

10 01 96

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)**

Philip Michael

Surname

BROWN

* Voluntary details.
† Directors only.

†Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

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

14/2/96

(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.

M. G. STUBBS

PROCON ENGINEERING UK LTD

VESTRY BATE, OTFORD ROAD STUBBOWAYS.
Tel**DX number****DX exchange**

A05 *AMURYJ42* 595
COMPANIES HOUSE 17/02/96

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**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies 288b

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