288b

RESIGNATION of director or secretary

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

Please complete in typescript,

or in bold black capitals

Company Number CHFP055 2829302 Company Name in full **Aerospace Composite Technologies Limited**

Resignation form			Day	Month	Year			
	Date of resignation Resignation as director NAME *Style / Title		0 2 0 1		2 0 0 0			
			✓ as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
			Mr			*Honours etc		
Please insert		John Maxweli						
details as previously notified to	Surname		George					
Companies House.			Day	Month	Year			
		†Date of birth	1 0	8 0	1 9 3 5			
	sation is othe ation, pleas	er than e state reason					_	

*	Volunt	ary o	letails
	D		

Delete as appropriate.

A serving director, secretary etc must sign the form below. for and on behalf of

Signed

GKN Group Services Ltd. Date Assistant Secretary

12.1.00

(** 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



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GKN pic PO Box 55 **Ipsley House Ipsley Church Lane** Redditch **B98 0TL**

Helen Armitage

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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

Form revised July 1998

[†] Directors only.