

Please complete in typescript, or in bold black capitals.

288

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

Company	Number
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3058477		
3058477		

Company Name in full

XF 2	88	$\mathbf{R} \cap 1$	1 9 X

Component	Industries Limited	

Resi	gnation
form	

Date of resignation

Day Month Year 31 99 01

Resignation as director

Χ

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)

Surname

Paul Nigel

Curson

†Date of Birth

If cessation is other than resignation, please state reason Day Month Year 07 02 62

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

Signed

Date

22-2-99

* Voluntary details.

† Directors only.

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.



Form revised March 1995

(by a serving director / secretary / admir

W B Homan-Russell

SEP INDUSTRIAL HOLDINGS PLC

4 Lammas Gate, 82 Meadrowel 01483 860737 Godarming, Surrey GU7 3HT

DX number

DX exchange

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh