

Please complete in typescript, or in bold black capitals.

288b

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

	Company Numb	er 3058477
Company Name in full		Component Industries Limited
* F 2 8 8	B 0 1 9 *	
Resignation form	Date of resignation	Day Month Year on 30 9 99
Please insert details as previously notified to	Resignation as direct	or x as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Tit	le Mr *Honours etc
	Forename(s) Peter John
	Surnan	ne Price
Companies Hous	†Date of Bir	Day Month Year
If cessation is other than resignation, please state reason		
* Voluntary details.		A serving director, secretary etc must sign the form below.
		ed W37tour-Revel Date 12-10-99 (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.



Form revised March 1995

W B Homan-Russell

SEP INDUSTRIAL

HOLDINGS PLC 4 Lammas Gate, 82 Meadrowel Godalming, Surrey GU7 3HT

01483 860737

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