



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3180164

Company Name in full

MECHANOWE plc



F288B019

Resignation
form

Date of resignation

Day Month Year

30 10 98

Resignation as director



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)

JOHN ARTHUR GRAHAM

Surname

BILTON

†Date of Birth

Day Month Year

25 04 42

If cessation is other than
resignation, please state reason

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

Signed

RMB

Date

6 11 98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

MRS R MILES

Tel 01864 350903

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

companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE 10/11/98