

**OYEZ****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

3532544

Company Name in full

APD INDUSTRIES PLC



F288BC10

**Resignation
Form**

Date of resignation

Day Month Year

29 05 98

Resignation as director

☒

as secretary

☒Please mark the appropriate box. If registration 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)

SIMON

Surname

COX

Day Month Year

*Voluntary details.
†Directors only.

†Date of birth

10 2 62

If cessation is other than
resignation, please state reason**A serving director, secretary etc must sign the form below.**

Signed

Date

(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.

REF: PAJS/Z859505

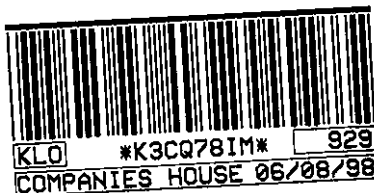
NORTON ROSE, KEMPSON HOUSE, CAMOMILE STREET

LONDON EC3A 7AN

Tel 0171 283 6000

DX number 85

DX exchange LONDON

KLO *K3CQ78IM* 929
COMPANIES HOUSE 06/08/98When 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, SE16 3QQ

Companies 288b

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