



Please complete in typescript,  
or in bold black capitals.

5  
**288b**

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

Company Number

3540014

Company Name in full

RISAS LIMITED (now called Mekaren Composites Limited)



\* F 2 8 8 B C 4 0 \*

## Resignation form

Date of resignation

Day Month Year

0 7 0 4 9 8

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Matthew Russell

Surname

Aucott

†Date of Birth

Day Month Year

2 5 1 1 6 6

If cessation is other than  
resignation, please state reason

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

Signed

Date

27.4.98.

\* 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



A21 \*AJ5BY60D\* 661  
COMPANIES HOUSE 08/05/98

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

Deloitte & Touche, Hill House

1 Little New Street, London, England

EC4A 3TR

Tel 0171 303 4125 Ref: Shopland

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 or

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

for companies registered in Scotland

DX 235 Edinburgh