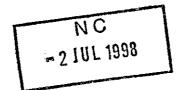


Please complete in typescript, or in bold black capitals.



288b

RESIGNATION of director or secretary

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

			of particulars (use Form 288c))						
Company Number			35603	304					
Company Name in full			ESCORT ENGINEERING LTD						
								· ·	
* F 2 8 8	B 0 1	9 X							
			Day	Month	Year				
Resignation form	Date of resignation		29	06	98				
	Resignation as director			ć	as secretary	/		he appropriate box. If resignation r and secretary mark both boxes.	
	NAME	NAME *Style / Title				*Hon	ours etc		
Please insert details as previously notified to Companies Hou		Forename(s)		FORM 10 SECRETARIES FD LTD.					
	se.	Surname							
	[†] Date of Birth		Day	Month	Year				
If cessation is other than resignation, please state reason									
	A serving director, secretary etc must sign the form below.								
		Signed	1	~_ 0	<u></u>		Date	29/06/98	
* Voluntary details. † Directors only.			(by a servin	g director / s	ecretary / admir	nistrator / ad	dministrative rec	reiver / receiver manager / receiver)	
Please give the telephone number a DX number	ber and, if and Exc	available, hange of							
the person Com									

A23 *AAQ9X7J6* 483 COMPANIES HOUSE 02/07/98

Form revised March 1995

contact if there is any query.

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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

Tel

DX number

for companies registered in Scotland DX 235 Edinburgh