



COMPANIES HOUSE

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 Number

3661287

Company Name in full

DSE ELECTRICAL LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

4 11 98

Resignation as director

X

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)

Surname

WILDMAN & BATTELL LIMITED

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

4th November 1998

* Voluntary details.
† Directors only.

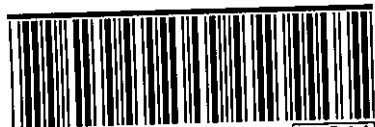
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

WILDMAN & BATTELL LIMITED
BRIDGE HOUSE

181, QUEEN VICTORIA STREET
LONDON EC4V 4DZ

DX number 0171 248 2387 DX exchange



KLO *K8BFYB1S* 1644
COMPANIES HOUSE 05/11/98

Form revised March 1995

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