



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

49149

Company Name in full

AYRSHIRE METAL PENSION TRUST LTD.

SCT *SUBBZVJL* 926
COMPANIES HOUSE 09/05/97Resignation
form

Date of resignation

Day Month Year

25 04 97

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)

J. EDWARD

Surname

BOYD.

†Date of Birth

Day Month Year

14 09 28

If cessation is other than
resignation, please state reason

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

Signed

Date

7 / 04 / 97

* 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.

P. SHORT - AYRSHIRE METAL PRODUCTS PLC.
CHURCH STREET, IRVINE, AYRSHIRE.
Tel 01294 - 274171.
DX number DX exchange

Companies House receipt date barcode

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