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# 288b

Please complete in typescript,  
or in bold black capitals.

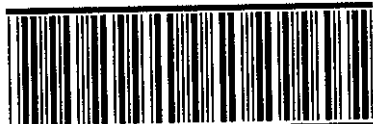
## Resignation of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

171891

Company Name in full

The Centre for Marine and Petroleum Technology Limited



SCT \*STOWKUYH\* 279  
COMPANIES HOUSE 18/04/97

### Resignation form

Date of resignation

Day Month Year

02 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)

Charles Edward

Surname

Henderson

Day Month Year

†Date of Birth

19 09 44

If cessation is other than  
resignation, please state reason

\* Voluntary details.  
† Directors only.

Signed

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

*CH Henderson*

Date

02/04/97

(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.

Hammond Suddards solicitors

Moor House 119 London Wall LONDON EC2Y 5ET

Tel 0171 448 1000

DX number 33885

DX exchange Finsbury Square

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