

AUD61L5V 253

COMPANIES HOUSE 04/11/95

Form revised March 1995

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))

	256970	03							
c	Fusion	Meters	Limited						
* F288	BBD40 *								
Resignatio	n								
form		Day	Month_	Year					
	Date of resignation	15	10	99					
	Resignation as director		ā	as secreta	ary	Х		e appropriate box. If resignati and secretary mark both boxe	
Please insert	NAME *Style / Title	MRS.	*Honours etc						
details as previously notified to Companies Hou	Forename(s)	CAROLI	CAROLINE LESLEY						
	use. Surname	WILKINSON							
		Day	Month	Year					
If ces			<u></u>						
Voluntary details.	Signed		ng direc	tor, secre	etary	etc mu	ıst sign the for	m below. (, ((, ৭ ৭	
Directors only.				pooroton/ adr	- minietro	tor / admir			
		(by a servin	9 21100101 78	secretary / aur	-	tor / damin		biver manager / receiver)	
Please give the	MR S ROBINSON, SEVERN TRENT PLC, 2297 COVENTRY ROAD, BIRMINGHAM, B26 3PU								
	per and, if available,								
a DX number and Exchange of the person Companies House should contact if there is any query.			Tel 0121 722 4000						
		DX nur	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

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh