

288b

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Resignation of director or secretary

Company Number		3089518
Company Name in full		GLEDSHIELD ENGINEERING LIMITED
*F288E	0 1 9 <del>×</del>	
Resignation form	Date of resignation	Day Month Year 26 03 96
	Resignation as director	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House	NAME *Style / Title	*Honours etc
	Forename(s)	
	Surname	CHETTLEBURGH'S LIMITED
		Day Month Year
	†Date of Birth	29 08 58
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
* Voluntary details.	Signed	Date 26/3/96
† Directors only.		Robert Stephen Kelford for and on behalf of Chettleburgh International Limited as Secretary
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		CHETTLEBURGH'S LIMITED
		Temple House, 20 Holywell Row, London, EC2A 4JB
contact if there is a		Tel (0171) 377 0381
		DX number 119511 DX exchange FINSBURY SQUARE
A06 *ABFPOKOL* 243 COMPANIES HOUSE 13/04/96		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

DX 235 Edinburgh

for companies registered in Scotland