

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number	2205//1	
Company Name in full	Linear Modulation Technology Limited	

Resignation							
form			Day	Month	Year		
	Date	of resignation	01	06	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				*Honours etc	
Please insert	Forename(s)		Roger Sydney William Hale				
details as previously notified to	Surname		Wiggs				
Companies House.			Day	Month	Year		
		†Date of birth	10	06	39		
If cess	ation is oth	er than					

*	Vo	luntary	detai	ls.

† Directors only.

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

Signed

resignation, please state reason

and. Mr.

Date

6.6.97

DX 235 Edinburgh

(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

F288BC50



Mrs A P Munson Securicor plc Sutton Park House 15 Carshalton Road Sutton Surrey SM1 4LD Tel: 0181 770 7000

for companies registered in Scotland

When you have completed and signed the form please send it to 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