

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))

Company N	lumber
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0269 1211

Company Name in full

UAV ENGINES LTD

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Resignation form	Date	e of resignation	Day	Month 03	Year 97	· .
	Resigna	ation as director	X	as seci	retary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	Μ	R.		*Honours etc
Please insert details as		Forename(s)	ELI	IAHU		
previously notified to Companies Hous	to Surname			AMZ	oN	
			Day	Month	Year	
		[†] Date of Birth	04	06	43	
	ation is oth	er than				

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

Signed

* Voluntary details. † Directors only.

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.



Form revised March 1995

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	17		

Date

23-4-97

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

B. HYNER.	UAV Engines Ltal
	Shenstone WS14 ODT.
	Tel 01543 481819.
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 DX 33050 Cardiff for companies registered in England and Waies or

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

for companies registered in Scotland

DX 235 Edinburgh