

Company Name

Please complete in typescript or in bold black capit CHFP000

C

Terminating appointment as director or secretary

ypescripi, tals.	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))					
ompany Number	9413					

in full			
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	}		

			Day	Month	Year			
Date of termination of appointment		0 4	0 2	2 0 0 3			·	
		as director	х		as secretary			rk the appropriate box. If terminating nt as a director and secretary mark
	NAME	*Style / Title	Mr] *Hoi	nours etc	
Please insert details as previously notified to Companies Hous		Forename(s)	Davi	d John				
		Surname	Hall					
			Day	Month	Year	_		
		[†] Date of Birth	2 2	0 3	1 9 4 0		•	

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

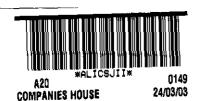
Signed

* Voluntary details.

† Directors only.

* Delete as appropriate

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 1999

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(** serving director / secretary histrator / administrative receiver / receiver manager / receiver)

Mrs C Dalton, Firth Rixson plc, Firth House, P O Box 644, Meadowhall Road, Sheffield S9 lJD Tel 0114 2610011 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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh