

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

356992

Company Name in full

ACRE MILLS (UK) LIM ITED

Terminating appointment as director or secretary

of particulars (use Form 288c))

(NOT for appointment (use Form 288a) or change

288b

			Day	Month	Year				
Date of termination of appointment			3 1	03	2004		;		
		as director		· •	as secretary			rk the appropriate box. If terminating nt as a director and secretary mark	
Please insert details as previously notified to Companies Hou	NAME	*Style / Title		MR		*Hoi	nours etc		_
		Forename(s)		KEN	HT3U		······································		_
	100	Surname		LYDALL					
	ಸಾರ.		Day	Month	Year				_
		[†] Date of Birth	216	111	1191513				

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.

16/04/04 COMPANIES HOUSE

Date

(** serving director / secretary / administrator / adr

E. COOK c/0 CARCLO PLC WAKEFIELD PO BOX 14, 62 GEORGE STREET. Tel 01924 330500 WF1 12F 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

13.04.2004