



Please complete in typescript,  
or in bold black capitals

CHFP029

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

362342

Company Name in full

APV International Limited

Date of termination of appointment

Day		Month		Year			
3	1	0	1	2	0	0	3

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

RICHARD PAUL ATWELL

Surname

COLES

†Date of Birth

Day		Month		Year			
2	4	1	1	1	9	4	2

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

Signed

*L Thomas*  
Per Pro Invensys Secretaries Limited

Date

7 February 2003

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* 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.

LOUISA THOMAS, C/O INVENSYS SECRETARIES LTD, INVENSYS PLC, CARLISLE PLACE, LONDON, SW1P

1BX

Tel 020 7821 3886

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 or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh



A37  
COMPANIES HOUSE  
0191  
08/02/03

Form revised 1999