

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

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

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Company Number	er 48517

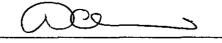
Company Name in full

COLD	DRAWN	PRODUCTS	LTD		

Date of termination of appointment as director		Day Month Year 3 1 1 2 2 0 0 1 / as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	E *Style / Title	MR *Honours etc
Please insert details as	Forename(s)	JAMES
previously notified to Companies House.	Surname	RADCLIFFE
Companies House.		Day Month Year
	†Date of Birth	2 1 0 9 1 9 4 1

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

Signed



Date

03/01/2002

† Directors only. Defete as appropriate

* Voluntary details.

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

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

DAVID C SMITH, COLD DRAWN PRODUCTS LTD OLD POPPLEWELL LANE, SCHOLES, CLECKHEATON WEST YORKSHIRE Tel 01274 697697 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