



Companies House

— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

00557725

Company Name in full

SCHMIDT UK LIMITED

Date of termination of appointment

Day Month Year

0 1 1 2 1 9 9 9

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

IAN ROBERT

Surname

McALLISTER

Day Month Year

†Date of Birth

1 5 0 5 1 9 4 7

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

Signed

Seamus Lea

Date

24/8/2000

* Voluntary details.

† Directors only.

** Delete as appropriate

(** ~~secretary~~ / secretary / ~~administrator~~ / administrative receiver / receiver-manager / ~~liquidator~~)

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.

SEAMUS LEA, SCHMIDT UK LTD
SOUTHGATE WAY ORTON SOUTHGATE
PETERBOROUGH Tel (01733) 363375
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



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COMPANIES HOUSE

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25/08/00

Form revised 1999