

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

288b

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

Company Number		635264		
Company Name in full		Head Wrightson Process Engineering Limited		
Date of termination of appointment		Day Month Year		
		0 1 0 4 2 0 0 5		
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAI	ME *Style / Title	*Honours etc		
Please insert details as	Forename(s)	John William David		
previously notified to	Surname	Fernie		
Companies House.		Day Month Year		
	[†] Date of Birth			

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

Signed

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* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public



for companies registered in Scotland

Date

31 May 2005

Rufus Laycock, Kvaerner Services Limited Kvaerner House, 68 Hammersmith Road					
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

Form revised 10/03

DX 235 Edinburgh or LP - 4 Edinburgh