



288b

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

1217948

Company Name in full

Adams Rite Europe Limited

Date of termination of appointment

Day Month Year
3 1 0 3 2 0 0 8

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)

Iain Andrew

Surname

Mackay

†Date of Birth

Day Month Year
1 9 0 3 1 9 4 3

A serving director, secretary etc must sign the form below

Signed

Date

01 04 2008

* Voluntary details

† Directors only

** Delete as appropriate

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

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

Lane & Partners LLP

15 Bloomsbury Square, London, England, WC1A 2LS

Tel 020 7242 2626

DX number 134442

DX exchange BLOOMSBURY

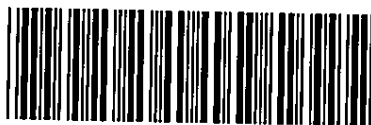
When you have completed and signed the form please send it to the
Registrar of Companies at

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
or LP - 4 Edinburgh

SATURDAY



A40

ATTJJZ0X

19/04/2008

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COMPANIES HOUSE

Form May 2004