

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

01276450

Bodycote H.I.P. Limited

Date of termination of appointment

as director

NAME

* Style / Title

Please insert details as previously notified to Companies House.

Forename(s)

Surname

† Date of Birth

Daniel John

Roberts

Day		Month		Year_			
2	7	0	1	1	9	 4	1

Signed

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.



AUS COMPANIES HOUSE

0605 19/06/04 A serving director, secretary etc must sign the form below.

Date

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

The Secretary, Bodycote International plc, Hulley
Road, Hurdsfield, Macclesfield, Cheshire, SK10 2SG

Tei Tel: 01625-505300 Fax: 01625-505313

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

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.