

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))

288

	Com	pany	Num	ber
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1490640

Company Name in full

EATON DRAFELD LIMITED

						·
			Day	Month	Year	
Date of termination of appointment		31	03	2002		
		as director			as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	ı	nRS		*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	H	AZE	L MAY	
	0	Surname	E	AT	oN	
	€.		Day	Month	Year	
		[†] Date of Birth	113	508	1931	

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

Signed

d. M. Eaton

Date

6. 22.

* Voluntary details.

† Directors only.

** Delete as appropriate

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.

Thi COMPANIES HOUSE 27/06/02 Form revised 1999

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

HARRISON, SEDGWICK, KULTARAN SINGH & CO. Chartered Accountants 4th FLOOR, SITWELL HOUSE SITWELL STREET, DERBY DE1 2JT 01332384422

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