

288b**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))****Company Number** 1529185**Company Name in full** Bishton Spring Products LimitedDate of termination of appointment
Day Month Year
2 2 0 5 2 0 0 2

as director

x

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)

Peter Laurence

Surname

Bishton

† Date of Birth
Day Month Year
1 0 0 5 1 9 4 8**A serving director, secretary etc must sign the form below.****Signed****Date**

22-05-02

*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.

(**serving director/secretary/administrator/administrative receiver/liquidator/creditor/agent)

NEEDHAM & JAMES

1 WATERLOO STREET, BIRMINGHAM,

B2 5PG

Tel 0121 644 4400

DX number 13032

DX exchange Birmingham

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**

Form revised September 1999