

Please complete in typescript, or in hold black capitals

288

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

CHWP000		of particulars (use Form 288c))	
Cor	npany Number	1636530	
Company Name in full		Weir Warman (U.K.) Limited	
		Day Month Year	
Date of termination of appointment		3 1 0 3 2 0 0 5	
	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)	Thomas Henry	
	Surname	Kennedy	
		Day Month Year	
	†Date of Birth	0 6 0 2 1 9 4 5	

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

ei.	
Sig	ned

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 record.



Date

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

Halifax Road, Todmorden, Lancs				

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

14/2005

^{*} Voluntary details.

[†] Directors only.
** Delete as appropriate