



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

1760288

Company Name in full

ILMOR ENGINEERING LIMITED

Date of termination of appointment

Day Month Year

1 2 0 5 2 0 0 1

- DEATH

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)

PAUL JONATHAN

Surname

MORGAN

Day Month Year

†Date of Birth

2 9 0 7 1 9 4 8

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

Signed

[Signature]

Date

22/05/01

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

* 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.

BDO Stoy Hayward
Accountants and Business Advisers

Tameway Tower
Bridge Street

Walsall WS1 1QX Tel 01922 720100

DX number 12115 DX exchange WALSALL

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 225 Edinburgh



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COMPANIES HOUSE

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02/06/01