

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))

1783762 POWERFIELD SPECIALIST ENGINES LIMITED

Day Month Year Date of termination of appointment 2 8 0 0 Please mark the appropriate box if terminating appointment as a director and secretary mark both as director X as secretary NAME * Style / Title Honours etc **FCIS** Forename(s) John Emmerson Please insert details as previously notified to Companies House Surname WARREN Day Month Year

† Date of Birth

5 ,

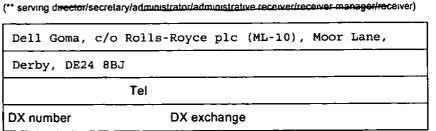
Signed

* 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



Date

When you have completed and signed the form please send it to the Registrar of Companies at

A serving director, secretary etc must sign the form below

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 DX 235 Edinburgh for companies registered in Scotland



COMPANIES HOUSE