

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))****Company Number** 2000951**Company Name in full** PRECISION ENGINEERING PLASTICS LTDDate of termination of appointment
Day Month Year
26 07 2005

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.

Forename(s)

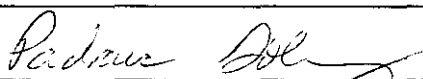
BRIAN WALTER

Surname

PIEPENSTOCK

Please insert
details as
previously
notified to
Companies House.

† Date of Birth

Day Month Year
20 04 1940**A serving director, secretary etc must sign the form below.****Signed****Date**

26 July 2005

*Voluntary details.

† Directors only.

**Delete as appropriate

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.

Matthew Arnold & Baldwin

21 Station Road, Watford, Hertfordshire

WD17 1HT

Tel 01923 202020

DX number DX 4508

DX exchange Watford

A03
COMPANIES HOUSE*AXL2A7D0*
0425
29/07/05

Form revised 10/03

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
or LP-4 Edinburgh 2**