



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

2085285

Company Name in full

NGK Berylco U.K. Ltd.

Date of termination of appointment

Day	Month	Year
3 1	1 2	2 0 0 8

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)

Masaru

Surname

Miyakawa

†Date of Birth

Day	Month	Year
2 5	0 8	1 9 4 3

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

Signed

h. Living

Date

25th June, 2009

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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

SATURDAY



PC3

PCWOCB2A

27/06/2009

COMPANIES HOUSE

449

Tel 0161 745 7162

DX number

DX exchange

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh