

288b

Please complete in typescript, or in bold black capitals.

A20 COMPANIES HOUSE

Form revised 1999

0509

24/01/02

CHFP001

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

		<del>_</del>	
Company Number		2181116	
Company Name in full		BCE Cellular Extrusions Limited	
Date of termination of appointment as director		Day Month Year  0 1 2 0 1 2 0 1 0	
		X as secretar	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)	John Michael	
	Surname	Guerin	
	†Date of Birth	Day Month Year 2   1   0   4   1   9   4	
		A serving director, secret	tary etc must sign the form below.
	Signed		<b>Date</b> 17/01/2002
Voluntary details. Directors only. *Delete as appropriate	J	(**serving (XXX)secretary / aXXX	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		Heywood Williams Group PLC	
		Waverley, Edgerton Road	
		Huddersfield HD3 3AR	Tel
		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh