

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

2181116

Company Name in full

BCE Cellular Extrusions Limited

Date of termination of appointment

Day	Month	Year
0 2	0 1	2 0 0 2

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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Paul Drummond

Surname

Neilson

†Date of Birth

Day	Month	Year
0 5	0 9	1 9 5 5

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

Signed

[Signature]

Date

17/01/2002

* 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.

(**serving cXXX)secretary / aXXXXXXXXXXXXXXXXXXXXXXX)XXXXX

Heywood Williams Group PLC

Waverley, Edgerton Road

Huddersfield HD3 3AR Tel

DX number DX exchange



A20
COMPANIES HOUSE

0525
24/01/02

Form revised 1999

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**