

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2337090	

Company Name in full Encon Manufacturing Limited

			Day	Month	Year			
Date of termination of appointment		2/2	110	2 0 0 3	5			
		as director	х		as secretary	х	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please insert details as previously notified to Companies House	NAME *Style / Title		Mr]*Ho	onours etc	
		Forename(s)	Philip, Anthony					
	se.	Kirk						

Day Month Year † Date of Birth

* Voluntary details.

*Please delete as appropriate

COMPANIES HOUSE

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.

Signed

Date

7-11-05

Burges Salmon LLP

Narrow Quay House, Narrow Quay, Bristol, BS1 4AH

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

Ref: TR06/31200.6/3619254

Tel +44 (0)117 939 2000

DX number 7829

DX exchange Bristol

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh



02/12/2005