

Please complete in typescript, or in bold black capitals

## **CHFP029**

## 288b

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

| Company Number                                                                                                                            |      | any Number                    | 2623338                                                                                               |                              |                                                                  |
|-------------------------------------------------------------------------------------------------------------------------------------------|------|-------------------------------|-------------------------------------------------------------------------------------------------------|------------------------------|------------------------------------------------------------------|
| Company Name in full                                                                                                                      |      | Name in full                  | Chardene Die & Tool Company Limite                                                                    | ed                           |                                                                  |
| Date of                                                                                                                                   |      | of appointment<br>as director | Day Month Year 2 9 0 8 2 0 0 3 as secretary X                                                         | appointment as a both boxes. | appropriate box. If terminating<br>a director and secretary mark |
| Please insert<br>letails as<br>reviously<br>lotified to<br>Companies Hol                                                                  | NAME | *Style / Title                | WIX                                                                                                   | *Honours etc                 |                                                                  |
|                                                                                                                                           |      | Forename(s)                   | DAVID RICHARD                                                                                         |                              |                                                                  |
|                                                                                                                                           | use. | Surname                       | SOWERBY                                                                                               |                              |                                                                  |
|                                                                                                                                           |      | †Date of Birth                | Day Month Year                                                                                        |                              |                                                                  |
|                                                                                                                                           |      |                               | A serving director, secretary etc m                                                                   | oust sign the for            | m below.                                                         |
| * Voluntary details.<br>† Directors only.<br>** Delete as appro                                                                           |      | Signe                         | d                                                                                                     | Date                         | 23.9.03                                                          |
|                                                                                                                                           |      |                               | (** serving director / <del>secretary</del> / <del>administrator</del> / <del>admir</del>             | Histrative-receiver / receiv | ver manager / receiver)                                          |
| Please give the name, address,<br>telephone number and, if available,<br>a DX number and Exchange of<br>the person Companies House should |      | available,                    | PATRICIA KINGDON, THE ALUMASC GROUP PLC, STATION ROAD, BURTON LATIMER, KETTERING, NORTHANTS, NN15 5JP |                              |                                                                  |
|                                                                                                                                           |      | ouse should                   | Tel 01536 383844                                                                                      |                              |                                                                  |
| contact if there is any query.                                                                                                            |      |                               | DX number DX exchange                                                                                 |                              |                                                                  |
|                                                                                                                                           |      |                               | When you have completed and sign<br>Registrar of Companies at:<br>Companies House, Crown Way,         | •                            |                                                                  |

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh

0288

29/09/03

COMPANIES HOUSE

Form revised 1999