

288b

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or

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

2677293

Bodycote K-TECH Limited

Day Month Year Date of termination of appointment 1 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes. NAME * Style / Title Honours etc Mr Forename(s) John Please insert details as previously notified to Companies House. Surname Chesworth

† Date of Birth

 Day
 Month
 Year

 0
 8
 0
 6
 1
 9
 3
 7

Signed

* Voluntary details.

† Directors only.

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.



19/01/02

COMPANIES HOUSE

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

Date

1 7 JAN 2002

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

The Secretary, Bodycote International plc, Hulley

Road, Hurdsfield, Macclesfield, Cheshire, SK10 2SG

Tel Tel: 01625-505300
Fax: 01625-505313

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 for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

^{**} Delete as appropriate.