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CHFP025

Company Number

288b

## Terminating appointment as director or secretary

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

02769705		

**Company Name in full** Bals Engineering Group Limited

Surname

Signed

			Day	Month	Year		
Date of termination of appointment		1	10	2 0 0 3			
		as director	x		as secretary		k the appropriate box. If terminating nt as a director and secretary mark ·
Please insert details as previously	NAME	*Style / Title	Mr			*Honours etc	
		Forename(s)	Dereck Arthur				

Day Month Year †Date of Birth

Scholey

\* Voluntary details.

notified to

Companies House.

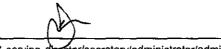
† Directors only.
\*\*Please delete as appropriate

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.



A04
COMPANIES HOUSE

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



Date

2001

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

Ward Hadaway

Sandgate House, 102 Quayside, Newcastle upon Tyne, NE1

Ref MAH/BAL031/22

Tel 0191 204 4000

DX number DX 61265

DX exchange Newcastle upon Tyne

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

for companies registered in Scotland

DX 235 Edinburgh