Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

02769705

Company Name in full

288b

Terminating appointment as director or secretary

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

als Engineering Group Limited	

			Day	Month	Year				
Date of termination of appointment		is	(10	2 0 0	1				
		as director	х		as secretary	a		k the appropriate box. If terminating t as a director and secretary mark	_
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	Mr			*Honc	ours etc]
	Foren	Forename(s)	John I	Austin	ļ.				
	se.	Surname	Gibson	n					7

	Day	Month	Year	
†Date of Birth	1 7	0 2	1 9 5	_ 2

* Voluntary details.

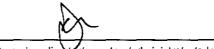
† Directors only.
**Please delete as appropriate

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.



12/10/01 **COMPANIES HOUSE**

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



Date

0

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

Ward Hadaway

Sandgate House, 102 Quayside, Newcastle upon Tyne, NE1 3DX

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

Signed

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

for companies registered in Scotland

DX 235 Edinburgh