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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

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

> Day Month Year †Date of Birth

\* Voluntary details.

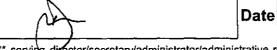
† Directors only.
\*\*Please delete as appropriate

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.



**COMPANIES HOUSE** 12/10/01

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



2001 

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

Ward Hadaway

Signed

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

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