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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

5.0.c/h - 12.10.01288

Terminating appointment as director or secretary

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

02769705

Bals Engineering Group Limited

			Day	Month	Year				
Date of termination of appointment			Ļ	(10	2 0 0 3	ı			
		as director		x as secretary			Please mark the appropriate box. If terminatin appointment as a director and secretary mark both boxes.		
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	Mr			*Ho	nours etc		
		Forename(s)	Dereck Arthur						
	se.	Surname	Scholey						

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

* Voluntary details.

† Directors only. *Please deleté 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

Signed

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



(** 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

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

for companies registered in Scotland

DX 235 Edinburgh

2001

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