



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2951538

Company Name in full

BOWERS METROLOGY (UK) LIMITED

Date of termination of appointment

Day	Month	Year
26	04	2002

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

ANTONIO

Surname

LISANTI

†Date of Birth

Day Month Year

30	12	1957
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A serving director, secretary etc must sign the form below.

Signed

Date

29 4 2002

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

JAMES NEILL HOLDINGS LTD.
ATLAS WAY, ATLAS NORTH,
SHEFFIELD, S4 7QQ

DX number

DX exchange TEL: (0114) 281 4242

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



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COMPANIES HOUSE

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30/04/02

Form revised 1999