

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

2990953

Ballyclare Special Products Limited

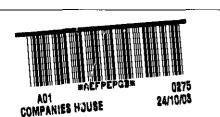
| Date of termination of appointment | | 3 0 0 9 2 0 0 3 |
|--|-----------------|---|
| | as director | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME | * Style / Title | * Honours etc |
| Please insert details as previously notified to Companies House. | Forename(s) | Adrian Peter Harrison |
| | Surname | Thomas |
| | † Date of Birth | Day Month Year |

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

Signed

- * Voluntary details.
- † Directors only.
- ** 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.



| | Date | |
|---|------|--|
| ı | | |

X11701

DX 33050 Cardiff

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

Alan Robson, Company Secretary, Fish Dock Road, Grimsby, North East Lincs, DN31 3NW Tel DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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