

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))

3010990		·		
MIDLANDS	ELECTRICITY	ENGINEERING	SERVICES	LIMITED

		Day	Month	Year			
Date of termination of appointment		3 1	0 3	2 0 0) 4		
as director		✓	а	ıs secretar	у	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	Forename(s)	IAN					
previously notified to Companies House.	Surname	ELCOC	K		-		
		Day	Month	Year		1	
	† Date of Birth	1,2	ا و ر ه [1,9,0	5 1 4		

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.



COMPANIES HOUSE

24/04/04

S.K. Picherel

Date

31 March 2004

DX 33050 Cardiff

(** serving director/secretary/administrator/administrative reseiv

DEBORAH GANDLEY, COMPANY SECRETARIAT MANAGER, UK PLC, WESTWOOD WAY, WESTWOOD BUSINESS PARK, COVENTRY CV4 8LG Tel 024 7642 5023 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