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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3141789

Company Name in full

ALSTOM AUTOMATION SYSTEMS LIMITED

Day Month Year

Date of termination of appointment

02 05 2000

as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOHN ALAN

Surname

DAVIES

Day Month Year

†Date of Birth

08 08 1939

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

Signed



Date

2/5/00

* Voluntary details.

† Directors only.

**Please 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.

PINSENT CURTIS

3 COLMORE CIRCUS

BIRMINGHAM

B4 6BH

DOC.1564079

Tel 0121 200 1050

DX number 703167

DX exchange BIRMINGHAM 12

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

