

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

Company Number Company Name in full		03185456					
		MET-CLAD CONTRACTS LIMITED					
	Day	Month	Year	ı			
Date of termination of appointment		019	0 2	2/0/0/1			
	as director	х		as secretary	appo	e mar intmed boxes	k the appropriate box. If terminating nt as a director and secretary mark
NAM	E *Style / Title	MR			*Honours et	c.	
Please insert details as previously notified to Companies House.	Forename(s)	GEORGE					
	Surname	DAVIES					
	[†] Date of Birth	Day 0 9	Month 0 2	Year]		
	A serving director, secretary etc must sign the form below.						
*Voluntary details. † Directors only.	Signed		Com			oate	09 (02 / 20 0 /
**Delete as appropriate			<u>.</u> -	<u> </u>	<u></u>		· · · · · · · · · · · · · · · · · · ·
Please give the nam	Browne Jacobson						

telephone number, and if available, a DX number and Exchange, of the person Companies House should contact if there is any query.



Form revised September 1999

Browne Jacobson						
44 Castle Gate, No	ottingham,					
NG1 7BJ	Tel 0115 976 6000					
DX number 718130	DX exchange Nottingham 27					

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