

Please complete in typescript, or in bold black capitals

CHFP029

A50 \*A10: COMPANIES HOUSE

Form revised 1999

0571 18/12/02

## 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			TAKAO EUROPE MANUFACTURING LIMITED				
		Day Month Year					
Date of termination of appointment		0 5	1 2 2 0 0 2				
	as director	Х	as secretary	appointmen	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
Please insert	NAME *Style / Title			*Honours e	etc		
details as previously notified to Companies Hou	Forename(s)	ALAN JOSEPH					
	use. Surname	TATE					
	†Date of Birth	Day Month Year  2   4   0   6   1   9   4   0					
		A servi	ing director, secretary	etc must sign the f	orm below.		
* Voluntary details. † Directors only.	Signed	10	r and dnibehalf of	Date	13.12.2002		
** Delete as appro	priate	ABOGADO NOMINEES LIMITED  (** serving directory secretary / administrator / administrative receiver / receiver manager / receiver)			eceiver manager / receiver)		
telephone numi	e name, address, ber and, if available, nd Exchange of	BAKER &	MCKENZIE (REF: HXP), 100 NEW	/ BRIDGE STREET, LONDON,	EC4V 6JA		
t i	blunds earth		Tel 020 7919 1000				
A50 *A183AgUF*		DX nu	mber <sup>233</sup>	DX exchange CHA	X exchange CHANCERY LANE		
		When you have completed and signed the form please send it to the					

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh