

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

Company Number 3731819

Company Name in full MILLTECH PRECISION ENGINEERING LIMITED

Date of termination of appointment
Day Month Year
0 4 0 8 2 0 0 4

as director

X

as secretary

X

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

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

GEOFFREY ERNEST

Surname

PLUMMER

Please insert
details as
previously
notified to
Companies House.

† Date of Birth

Day Month Year
0 1 0 8 1 1 9 5 0**A serving director, secretary etc must sign the form below.**

Signed

Date 04/08/2004

*Voluntary details.

† Directors only.

**Delete as appropriate

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Greenland Houchen

The Pines, 50 Connaught Road, Attleborough, Norfolk

NR17 2BP

Tel 01953 453143

DX number 44000

DX exchange ATTLEBOROUGH

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 ScotlandDX 235 Edinburgh
or LP-4 Edinburgh 2A40
COMPANIES HOUSE0653
06/08/04

Form revised 10/03