



Please complete in typescript,
or in bold black capitals.

CHFP001

18
288b

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

Company Number 4107642

Company Name in full ELCO MOTORS LIMITED

Date of termination of appointment

Day	Month	Year
2	4	0 3 2 0 0 9

as director

☒

as secretary

☐

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
previously
notified to
Companies House.

Forename(s)

Andrew

Surname

Allen

†Date of Birth

Day	Month	Year
0	7	0 3 1 9 5 4

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

Signed

Date April, 08 2009

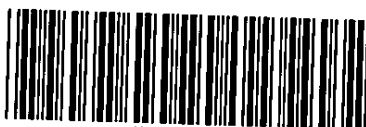
* Voluntary details.
† Directors only.
**Delete as appropriate

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

(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Deloitte LLP	
2nd Floor, 2 New Street Square	
London EC4A 3BZ	Tel Ref: MATT AUCOTT/KSC
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 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**



LD4 15/04/2009 41
COMPANIES HOUSE

WEDNESDAY