

Please complete in typescript, or in bold black capitals.
CHWP000

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

288b

| Company | Number |
|---------|--------|

4159184

Company Name in full

STRUCTURAL SYSTEMS (UK) LTIS

|   |                            | Day  | Month | Year         |              |   |
|---|----------------------------|------|-------|--------------|--------------|---|
| Date of termination                           | of appointment             | 019  | 016   | 2006         |              | ì   |
|   | as director                | V    |       | as secretary |              | rk the appropriate box. If terminating<br>nt as a director and secretary mark<br>s. |
| NAME  | *Style / Title             |      |       |              | *Honours etc |   |
| Please insert<br>details as                   | Forename(s)                | DAI  | VID   | JOHN         |              |   |
| previously<br>notified to<br>Companies House. | Surname                    | P    | 1SH   |              |              |   |
| Companies Flouse.                             |                            | Day  | Month | Year         |              |   |
|   | <sup>†</sup> Date of Birth | 1 14 | 012   | 1,9,6,3      |              |   |

| Α | serving directo | r, secretary | etc must | sign t | the form | below. |
|---|-----------------|--------------|----------|--------|----------|--------|
|   |                 |              |          |        |          |        |

| • | Volu | intary | ' deta | ils. |
|---|------|--------|--------|------|

† Directors only.

\*\* Delete as appropriate

(\*\* serving director / secretary / administrator / a

Date | | 1 | 10 | 2006

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

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.

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|-----------|---|---------|-----------|
|           | 10/18/77  | <br>    | rhit Tra- |
|           | - Name - Ambre  | <br>    | ·         |
|           | Tel   |         |           |
| DX number | DX exchange   | <br>1.4 |           |

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

or LP - 4 Edinburgh