

Please complete in typescript, or in bold black capitals. CHFP000

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

4236504
North East Bearings & Transmission Limited

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Date of termination of appointment		1 8	0 6	2 0 0 1			
		as director			as secretary	X	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
1	NAME	*Style / Title				*Hor	nours etc
Please insert details as previously		Forename(s)					
notified to Companies House	-	Surname	The	ydon	Secretari	es Li	mited
oompamoo . roado	•		Day	Month	Year		
		[†] Date of Birth					

Day Month

A serving director, secretary etc must sign the form below. For THEYDON NOMINEES LTD **Date**

Signed

* 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.



21/06/01

The Incorporation Corporation Limited,

25 Hill Road, Theydon Bois, Epping, Essex.

CM16 7LX

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

(01992) 812233

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

18/06/01

for companies registered in Scotland DX 235 Edinburgh

Form revised 1999