288b

Please complete in typescript, or in bold black capitals

CHFP045

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

Con	pany Number	4409493
Company Name in full		ABS COATINGS LIMITED
Date of terminat	ion of appointment	Day Month Year 0 4 0 4 2 0 0 2
	as director	as secretary X appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	.ME *Style/ Title	*Honours etc.
	Forename(s)	SUZANNE
	Surname	BREWER
	+ Date of Birth	Day Month Year

A serving director, secretary etc must sign the form below

* Voluntary (deta	ils
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+ Directors only

Signed

Signine Brewer Date

04/04/2002

(**by a director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

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.



BIR COMPANIES HOUSE

0235 09/04/02 NATIONWIDE CORPORATE SERVICES, SOMERSET HOUSE,
40-49 PRICE STREET, BIRMINGHAM

B4 6LZ Tel 0121 678 9000

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 for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, for companies registered in Scotland

EH1 2EB DX 235 Edinburgh

^{**}Please delete as appropriate