



CHFP041

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

Company Number	4528179
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Company Name in full	Dura Shifter Systems UK Limited
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Date of termination of appointment

Day	Month	Year
21	8	01

2	0	0	3
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as director ☐ y

as secretary

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

NAME _____

*Style / Title

Mr

*Honours etc.

Forename(s)

Adrian

Surname

Paul

Day	Month	Year
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† Date of Birth

1	0	0	5	1	9	6	3
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Please insert
details as
previously
notified to
Companies House.

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

Signed

Date 28 - 1 - 03

*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.

(*scriv: ~~secretary/administrator/administrative-receiver/receiver manager(receiver)~~)

Pitman's

47 Castle Street, Reading, Berkshire

RG1 7SR

Tel 0118 958 0224

DX number 146420

DX exchange Reading 21

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**



A06
COMPANIES HOUSE

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04/02/03