GRAEME & COMPANY

COMPANY FORMATION AGENTS

288b

Please complete in typescript, or in bold black capitals.

CHFP016

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

When you have completed and signed the form please send it to the

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

for companies registered in England and Wales or

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

| | | oi particulais (use | ; i Oilli 2000// |
|--|------------------|--|---|
| Compa | any Number | 4699776 | |
| Company Name in full | | DURHAM AUTOCLAVES LIMITED | |
| | | | |
| | | | |
| | | Day Month Year | |
| Date of termination of appointment | | 1 7 0 3 2 0 0 3 | |
| | as director | as secretary X ap | ease mark the appropriate box. If terminating pointment as a director and secretary mark oth boxes. |
| NAME *Style / Title | | *Honours etc | |
| Please insert letails as previously lotified to Companies House. | Forename(s) | DOROTHY MAY | |
| | Surname | GRAEME | |
| | ı | Day Month Year | |
| · | † Date of Birth | | |
| | | | |
| | | | |
| | | | |
| | | A serving director, secretary etc must sign | the form below. |
| | Signed | D. S. Gree Dat | 1 7/0 3/200 3 |
| Voluntary details. Directors only. Delete as appropriate | : | (** serving director/ secretary / administrator / administrative recei | ivor / receiver manager / receiver) |
| Please give the name, add | | GRAEME & COMPANY | |
| telephone number and, if available, a DX number and Exchange of | | 61 FAIRVIEW AVENUE, WIGMORE, GILLINGHAM, | |
| the person Companies Hol contact if there is any quen | use should y. | KENT ME8 OQP T | el 01634 232558 |
| | | DX number DX exchange | |

Registrar of Companies at:

for companies registered in Scotland

Computer Printed by CD Company Forms 07000 222123

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Form revised 1999