

Please complete in typescript, or in bold black capitals.

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

CHFP000		of particulars (use Form 288c))	
	Company Number	5842976	
Company Name in full		HYTEC CASTINGS LIMITED	
		Day Month Year	
Date of termination of appointment		12 // 16 // 2006	
	as director	As secretary As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
	NAME *Style / Title	*Honours etc	
Please insert details as	Forename(s)	COMPANY DIRECTORS LIMITED	
previously notified to Companies Hou	Surname		
Companies no	se.	Day Month Year	
	[†] Date of Birth		

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

12

DX 235 Edinburgh

Date

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† Directors only.

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.

A03

15/06/2006 **COMPANIES HOUSE**

A1 Company Services Limited (Our Ref: /130037S)

788-790 Finchley Road London NW11 7TJ Tel 020 8458 9637

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

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

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

for companies registered in Scotland

Form revised 1999

^{**} Delete as appropriate