

Companies House with north

Please complete in typescript, or in bold black capitals

288b

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

CHWP000

Company Number 240374

Company Name in full

ENGINEERING

| | | Day Month Year |
|-------------------------------------|----------------------|---|
| Date of termina | ation of appointment | 0,8052007 |
| | as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes |
| Please insert details as previously | ME *Style / Title | *Honours etc |
| | Forename(s) | BANNER & ASSOCIATES LTD |
| notified to Companies House | Surname | |
| Companies House | | Day Month Year |
| | †Date of Birth | |

| * Voluntary details | A DO | Date 08/08/07 |
|--|--|---|
| † Directors only ** Delete as appropriate | ** serving director / secretary / administrator / ad | Iministrative receiver / receiver manager / receiver) |
| You do not have to give any contact | | |
| information in the box opposite but | | |
| if you do, it will help Companies | | |
| House to contact you if there is a | | |
| query on the form. The contact | | |
| information that you give will be visible to searchers of the public | Tel | |
| · · | DX number DX exc | change |
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21/05/2007 **COMPANIES HOUSE**

Form revised 10/03

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

A serving director, secretary etc must sign the form below

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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh