

Please complete in typescript, or in bold black capitals

CHFP029

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

Company Number		oany Number	169316		
Company Name in full			Redman Fisher Engineering Limited	1	
-					
Date of termination of appointment		o of appointment	Day Month Year 1 6 0 7 2 0 0 3		
		тогарропинели	1 0 0 1 2 0 0 3	Please mark th	ne appropriate box. If terminatir
		as director	X as secretary		s a director and secretary mark
Please insert	NAME	*Style / Title	MR	*Honours etc	
details as previously		Forename(s)	STEPHEN MICHAEL		
notified to Companies Ho	use.	Surname	MOTTERSHEAD		
		†Date of Birth	Day Month Year 0 2 0 6 1 9 6 9		

* Voluntary details.	Sign

† Directors only.

Form revised 1999

* Delete as appropriate

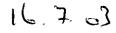
Ą	serving	director,	secretary	etc	must:	sign	the fo	orm	below.

Signed	

SHIRLEY, WEST MIDLANDS, B90 4LE

DX number

Date



THE SECRETARY, C/O HILL & SMITH HOLDINGS PLC, 2 HIGHLANDS COURT, CRANMORE AVENUE,

Tel 0121 704 7430

DX exchange

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.



Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

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