

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000		of particulars (use Form 288c))
Company Number		4708513
Company Name in full		TOWERINPUT (MANUFACTURING) LIMITED
		Day Month Year
Date of termination of appointment as director		1 8 0 8 2 0 0 5
		as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	MR *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	MARC
	Surname	RICKARDS
	[†] Date of Birth	Day Month Year 1 0 1 1 1 9 5 6

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

* Voluntary details.

† Directors only.

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 record



COMPANIES HOUSE

26/08/05

Signed

Date

8.08.05

C F CONSULTANTS, 56 KENILWORTH ROAD,

LEAMINGTON SPA, WARWICKSHIRE, CV32 6JW

Tel 01926 888302

DX number

DX exchange

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Form revised 10/03

^{*} Delete as appropriate