

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company Number

02667069

Company Name in full

METTIS ENGINEERING LTD

			Day I	Month	Year		
Date of termination of appointment			06	10	4003		
as directo		as director			as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME *Style / 1			MR			*Honours etc	
Please insert details as previously notified to Companies House		Forename(s)	PAU	il;	TAMES		
		Surname	HAI	90)	/		
			Day	Month	Year		
		†Date of Birth	0,6	012	1191610		

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

* Voluntary details.

† Directors only.
** Delete as appropriate

Date

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

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.

MR. P.R. McCARNEY METTIS AEROSPACE LTD WINDSOR ROAD, REDDITCH, B97 GEF Tel 01527 406422 DX exchange m DX number

COMPANIES HOUSE

09/10/03

Signed

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

DX 235 Edinburgh