



Companies House
Incorporated in the United Kingdom

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

4308866

Company Name in full

ATHERTON ENGINEERING LIMITED

Date of termination of appointment

Day	Month	Year
3	1	05
2	0	05

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

Miss

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

STEPHANIE

Surname

SMITH

†Date of Birth

Day	Month	Year
1	1	04
1	9	67

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

Signed

S. S. Smith

Date

6/6/05

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

HOWARD WORTH CHARTERED ACCOUNTANTS

163 CHESTER ROAD NORTHWICH

CHESHIRE

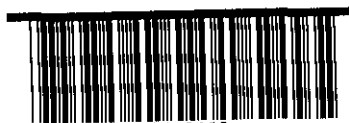
Tel

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

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10/06/05

Form revised 1999