GRAEME & COMPANY

COMPANY FORMATION AGENTS

288b

Please complete in typescript, or in bold black capitals.

CHFP016

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

						_ 1				,,		
Company Number Company Name in full		4308866 ATHERTON ENGINEERING LIMITED										
		Day	Month	Υ	ear	-4						
Date of termination of appointment		2 3	1 0	2 0	0 1							
	as director	X as secretary						Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
NAME	*Style / Title	*Honours etc										
Please insert details as previously notified to Companies House.	Forename(s)	LESLEY JOYCE										
	Surname	GRAEME										
	† Date of Birth	Day 3 0	Month 1 2	1 9	ear 5 3]						
		A serv	ing dire	ector, s	ecretary	etc mu	ust sign	the fo	rm belo	w.		
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	(" serving	g director A		derninietra		Dat	L	2 3/1		200	1
Please give the name, address, telephone number and, if available, a DX number and Exchange of		GRAEME & COMPANY										
		61 FAIRVIEW AVENUE, WIGMORE, GILLINGHAM,										

KENT ME8 OQP

for companies registered in Scotland

DX number

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

C: **ASA2N5E@* 0509

FOIT COMPANIES HOUSE 01/11/01

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

Computer Printed by CD Company Forms 67000 222123

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

DX exchange

DX 235 Edinburgh

01634 232558

Tel