

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 | | | 1229447 | | | | | |
|------------------------------------|-------------|----------------|-----------------|----------|--------------|-----|-------------|---|
| Company Name in full | | | ANOTRIM LIMITED | | | | | |
| | | | | | | | | |
| | | | Day I | Month | Year | | | |
| Date of termination of appointment | | | | 05 | 2005 | | | |
| | as director | | | | as secretary | | | rk the appropriate box. If terminating nt as a director and secretary mark s. |
| ! | NAME | *Style / Title | | | | *Ho | nours etc | |
| Please insert details as | | Forename(s) | ERIC | ; \$7 | TANLEY | | | |
| previously notified to | | Surname | 4008 | ₹E | | | | |
| Companies House. | | | Day | Month | Үеаг | _ | | |
| | | †Date of Birth | 18 | 0 3 | 1/9/3/6 | · | | |

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

METALRAX GROUP PLC.

ARDATH ROAD, KINGS NORTON,

BIRMINGHAM, B38 9PM

DX exchange

| Voluntary | dotaile | |
|-----------|---------|--|

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

#AOUNK5Y2* 0323
COMPANIES HOUSE 08/06/05

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

DX number

Signed

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 2

DX 235 Edinburgh or LP - 4 Edinburgh

DX 33050 Cardiff

2315105

Date

Form revised 10/03

[†] Directors only.

^{**} Delete as appropriate