



AMENDED

288b

**Terminating appointment as director or secretary**

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2102258

Company Name in full

BYTEC LIMITED

Date of termination of appointment

Day	Month	Year
27	10	2006

as director

☐

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)

JOHN

Surname

HUMPHREYS

† Date of Birth

Day	Month	Year
16	07	1952

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

Signed

Date

20.8.2007

\* 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.

LUCY LANG, HILL &amp; SMITH HOLDINGS PLC, 2 HIGHLANDS COURT

CRANMORE AVENUE, SHIRLEY, SOLIHULL, B90 4LE

Tel 0121 704 7430

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  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

MONDAY

A15 \*ASCHZSN9\* 135  
03/09/2007  
COMPANIES HOUSEA15 03/09/2007 135  
COMPANIES HOUSE