



Chartered Accountants
39 Tamworth Road
Croydon
Surrey CR0 1XU
Tel : 020 8688 9264
Fax : 020 8688 5292
EMail : all@hamilton-eddy.co.uk

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.

CHFPO34

Company Number **01465909**

Company Name in full **SALUMINIUM LIMITED**

Date of termination of appointment

Day	Month	Year
1 1	0 9	2 0 0 9

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.

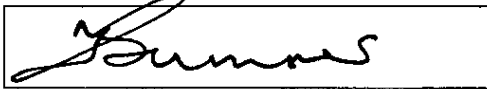
Forename(s) **Patrick Ian**

Surname **Charles**

† Date of Birth

Day	Month	Year
1 5	0 3	1 9 3 4

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

Signed  Date **11/09/2009**

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

* Voluntary details.
† Directors only.
** Delete as appropriate.

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.

Hamilton-Eddy & Co.	Ref: cc//SAL040
39 Tamworth Road, Croydon	
CR0 1XU	Tel 02086889264
DX number	DX exchange

THURSDAY



PC1 *P37LVDJB* 130
24/09/2009
COMPANIES HOUSE

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**