



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288b

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

CHFP055 **Company Number** 2641487

Company Name in full Whipp & Bourne Limited

Date of termination of appointment

Day	Month	Year
1 7	0 6	2 0 0 4

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

NAME *Style / Title *Honours etc T.D., B.Sc., F.C.A.

Please insert details as previously notified to Companies House.

Forename(s) John Anthony

Surname Biles

†Date of birth

Day	Month	Year
2 9	0 6	1 9 4 7

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

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

Signed

[Handwritten Signature]

Date

28/6/04

(** 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

M J R Porter
FKI plc
c/o Whipp & Bourne
Switchgear Works, Manchester Road
Castleton, Rochdale
OL11 2SS
Tel: 01 706 674005



A17 *AXPROWD4* 0548
COMPANIES HOUSE 29/06/04

Form revised 1999

When you have completed and signed the form please send it to
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**