

Please complete in typescript, or in bold black capitals. CHFP000

Co

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

| mpany | Number | 11 | 1 | 9 | 7 | 9 | 4 |
|-------|--------|----|---|---|---|---|---|
|       |        |    |   |   |   |   |   |

**Company Name in full** 

| THE | Bron | ı× | ENGINEERING | COMPANY | LIMITED |  |  |
|-----|------|----|-------------|---------|---------|--|--|
|     |      |    |             |         |         |  |  |

|  |   |                            | Da           | .y | Mor | nth |              | Ye  | ar   |              |  |
|--|---|----------------------------|--------------|----|-----|-----|--------------|-----|------|--------------|--|
| Date of termination of appointment   |   | 3                          | 1            | 0  | ı   | 2   | 0            | 0   | 0    |              |  |
|  |   | as director                | ×            |    |     |     | as           | sec | reta | ıry [        | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME   |   | *Style / Title             | MR           |    |     |     | *Honours etc |     |      | *Honours etc |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House. |   | Forename(s)                | JOHN WICHAEL |    |     |     |              |     |      |              |  |
|  |   | HENDERSON                  |              |    |     |     |              |     |      |              |  |
|  | • |                            | Da           | ay | Мо  | nth |              | Υe  | ar   |              |  |
|  |   | <sup>†</sup> Date of Birth | ٤.           | 3  | 0   | 2   | 1            | 9   | 3    | ק            |  |

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

R.I. EYRES, METALTECH INTERNATIONAL PLC

Signed

\* Voluntary details.

† Directors only.
\*\* Delete as appropriate

Date

31-01-00

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

DUDLEY RUAD, LYE, STOURBRIDGE, WEST MIDLANDS DY9 PDS

Tel 01384 424141

DX exchange

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.



01/02/00

DX number

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

for companies registered in Scotland

DX 235 Edinburgh

Form revised 1999

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THE BROWN ENDINGERING COMPANY COMPANY

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