



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

6862434

Company Name in full

A d C ENGINEERING LIMITED

Date of termination of appointment
Day Month Year
2 2 0 4 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)

CERI

Surname

JOHN

†Date of Birth
Day Month Year
0 5 0 7 1 9 5 5

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

Signed

Date

22-4-2009

* 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.

CERI JOHN
CONVEYIT HOUSE
28 COITY ROAD
Tel BRIDGEND
CF31 1LR
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 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

TUESDAY



A38 *AXY439EZ* 315
28/04/2009
COMPANIES HOUSE

Form revised 1/99