



Companies House
— for the record —

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.

CHFP000

Company Number

1119794

Company Name in full

THE BRONX ENGINEERING COMPANY LIMITED

Date of termination of appointment

Day	Month	Year
01	12	1999

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)

WILLIAM BARRY

Surname

HUGHES

†Date of Birth

Day	Month	Year
09	08	1944

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

Signed

J.M. Henderson

Date

5/1/2000

* 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.

J.M. HENDERSON, METALTECH INTERNATIONAL PLC	
DUDLEY ROAD, LYE, STONBRIDGE, WEST MIDLANDS DY9 8DS	
Tel 01384 424141	
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**



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COMPANIES HOUSE 07/01/00