



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHWP000

✓ 288b

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

Company Number

1016094

Company Name in full

Autobar Flexible UK Limited

Date of termination of appointment: Day 23, Month 12, Year 2005

as director [ ] as secretary [x]

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 Trevor

Surname McKay

Date of Birth: Day 17, Month 04, Year 1946

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

Signed [Signature] Date 23/12/2005

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

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

W T McKay, Autobar Group Limited, 41/42 Kew Bridge Road, Brentford, Middlesex.TW8 0DY Tel 020 8326 8000 DX number DX exchange



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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 or LP - 4 Edinburgh