



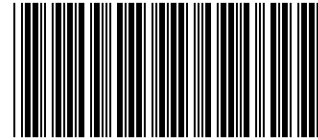
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **VINTERS ENGINEERING PLC**

Company Number: **00003543**



Received for filing in Electronic Format on the: **16/03/2006**

X941PDR4

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **16/03/2006**

Name: **JOHN EMMERSON WARREN** *Date of Birth:* **04/08/1953**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/03/2006** *Authenticated:* **Yes (E/W)**