

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   |                            | 65264   |  |  |  |
|--|----------------------------|---|--|--|--|
| Company Name in full   |                            | AVANTI IZNGINEERING LTD   |  |  |  |
|  |                            | Day Marth Van   |  |  |  |
|  |                            | Day Month Year  |  |  |  |
| Date of termination of appointment   |                            | 311102006   |  |  |  |
| as director  |                            | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |  |  |  |
| NAME   | *Style / Title             | T/R *Honours etc  |  |  |  |
| Please insert<br>details as<br>previously -<br>notified to<br>Companies House. | Forename(s)                | JOHN CHARLES MICHAEL FRANCIS  |  |  |  |
|  | Surname                    | BERGIN  |  |  |  |
|  |                            | Day Month Year  |  |  |  |
|  | <sup>†</sup> Date of Birth | 1,10,719,4,4  |  |  |  |

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

\* Voluntary details.

† Directors only.
\*\* Delete as appropriate

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.



COMPANIES HOUSE

10/11/2006

| Mul |  |  |  |
|-----|--|--|--|
| •   |  |  |  |

Date

(\*\* serving director / secretary / administrator / ac

| Mrs C Dalla | , Firth Risson UD, Firth House |
|-------------|--------------------------------|
| Mocdowhall  | Road, Deffeeld S9 130          |
|             | Tel 0114 219 3000              |
| 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh