

Please complete in typescript, or in bold black capitals

288b

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

CHWP000		of particulars (use Form 288c))								
Company Number Company Name in full			11184	19						
			Brush Electrical Machines Limited							
			Day	Month		Yea	r			
Date of termination of appointment as director			0 1	0 7	2	0 0	8 8			
			✓		as	secre	tary		mark the appropriate box If term ment as a director and secretary res	
	NAME	*Style / Title	Mr				***************************************] *Honours et	С	
Please insert details as previously		Forename(s)	Neil							
notified to Companies House		Surname	Bamfo	rd		••				
Joinpaines House	•		Day	Month		Yea	r			
		[†] Date of Birth	1 4	0 5	1	9 5	5 8			

A serving director, secretary etc must sign the form below

	Signed
untary details	~

* Voluntary

† Directors only

* Delete as appropriate

Loughborough LE11 1HJ

Date

(** serving director / secretary / adjournstrator / administrative teceiver / receiver manager / receiver)

Antonio Ventrella, FKI plc, Falcon Works, PO Box 18, Meadow Lane

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

03/07/2008 **COMPANIES HOUSE**

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	l el						
	DX number	DX exchange	<u> </u>				
	When you have completed and signed the form please send it to the Registrar of Companies at						
e	-	own 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