

BLUEPRINT Company Secretary

CHFP055

Please complete in typescript, or in bold black capitals

288b

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

or	in	bold	black	capita

Company Number

Company Name in full

Huwood International Limited

134691

		Day	Month	Year			
Date of termination of appointment		1 7	7 0 6	2 0 0	4		
as direct		✓		as secre	etary		e appropriate box. If terminating a director and secretary mark both
NAME	*Style / Title					*Honours etc	T.D., B.Sc., F.C.A.
Please insert	Forename(s)	Johr	Anthon	у			
details as previously notified to	Surname	Biles	3				
Companies House.		Day	Month	Year			
	†Date of birth	2 9	0 6	1 9 4	7		

* Voluntary details.

† Directors only

** Delete as appropriate.

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

Signed

Lululul

Date

28/6/04

(** 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



COMPANIES HOUSE Form revised 1999

0562 29/06/04 M J R Porter
FKI plc
c/o Whipp & Bourne
Switchgear Works, Manchester Road
Castleton, Rochdale
OL11 2SS
Tel: 01 706 674005

When you have completed and signed the form please send it to 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