

288b

Please complete in typescript, or in bold black capitals

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

CHFP055

Company Number | 164945

Company Name in full | F

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		Day	Month	Year	
Date of termination of appointment as director		2 4	1 1	2 0 0 4	
		as secretary ✓ Please mark the appropriate box. If ter appointment as a director and secretary boxes.			
NAME	*Style / Title				*Honours etc
Please insert	Forename(s)	Michael James Robert			
details as previously notified to	Surname	Porter			
Companies House.		Day	Month	Year	
	†Date of birth				

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

26/11/04

NK

Date | 25/1/04

** 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

M J R Porter FKI plc c/o Whipp & Bourne Switchgear Works, Manchester Road Castleton, Rochdale OL11 2SS

Tel: 01 706 674005

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COMPANIES HOUSE

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