

Company Number | 189291

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

Company Name in full		MK Electric Limited			
Date of	termination	of appointment	Day Month Year 3 0 0 6 2 0 0 1	Please mark th	e appropriate box. If terminatin
		as director	X as secretary	appointment as both boxes.	a director and secretary mark
Please insert	NAME	*Style / Title	MR	*Honours etc	
details as previously notified to Companies Ho		Forename(s)	PETER PHILIP		
	ouse.	Surname	WOODS		
		†Date of Birth	Day Month Year 2 1 0 7 1 9 5 2		
* Voluntary details † Directors only. ** Delete as appro		Signed	A serving director, secreta Compared to the secretary of a director of a director of secretary of a director of a dir	Date	1/11/2001

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

0235 02/11/01

Form revised 1999

DX number DX exchange

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

Tel 01932 823352

MISS K C ARGENT, CARADON HOUSE, 24 QUEENS ROAD, WEYBRIDGE, SURREY, KT13 9UX

Registrar of Companies at:

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