

Please complete in typescript, or in bold black capitals.

CHFP001

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

CHEP001	of particulars (use Form 288c))
Company Number	00287790
Company Name in full	SIMON ENGINEERING LIMITED
	Day Month Year
Date of termination of appointment	2 3 0 8 2 0 0 6
as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style / Title	*Honours etc
Please insert Forename(s) details as	ADRIAN SPENCER
previously Surname	KEANE
Companies House. †Date of Birth	Day Month Year  2 2 0 4 1 9 6 2
	A serving director, secretary etc must sign the form below.
Signed	Date 14/9/2006
* Voluntary details. † Directors only. **Delete as appropriate	(**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.	Tel
AL ANTIGE	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

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised 1999

**COMPANIES HOUSE** 

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15/09/2006

DX 33050 Cardiff

DX 235 Edinburgh

