

Please complete in typescript, or in bold black capitals.

notified to

Companies House

288b

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

CHWP000 Company Number **Company Name in full** SIMON ENGINEERING Day Month Year 4<u>00</u> Date of termination of appointment Please mark the appropriate box. If terminating as secretary appointment as a director and secretary mark as director both boxes NAME \*Style / Title \*Honours etc Please insert Forename(s) details as previously

Surname Year Month †Date of Birth

A serving director, secretary etc must sign the form below

* Voluntary details	Date 15/10/2007	
† Directors only ** Delete as appropriate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver	;)
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	Tel	
visible to searchers of the public	DX number DX exchange	
DAY	When you have completed and signed the form please send it to the Registrar of Companies at	

24/10/2007 COMPANIES HOUSE

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

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