

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

287790

Company Name in full

SIMON ENGINEERING LIMITED

Date of termination of appointment

Day Month Year

3 10 0 9 2 0 0 3

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

MR

* Honours etc

FCA

Please insert details as
previously notified to
Companies House.

Forename(s)

TIMOTHY JOHN

Surname

REDBURN

† Date of Birth

Day Month Year

0 1 0 9 1 9 5 3

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

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

Signed

[Signature]

Date

30/9/2003

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

David Hatton, Simon Group plc, PO Box, 492, Redhill,

RH1 1XR, UK

Tel

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
for companies registered in England and Wales

DX 33050 Cardiff

or



A12
COMPANIES HOUSE

0434
08/10/03