

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 | 328871 |
|---------|----------------------|------------------------|
| | Company Name in full | Danks Holdings Limited |
| | | |

| | | Day | Month | Year | | | |
|---|----------------|--------------------------|-------|---------------|--------------|---|--|
| Date of termination of appointment | | 0 5 | 0 2 | 2 0 0 3 | | | |
| | as director | ✓ | | as secretary | | e appropriate box. If terminating a director and secretary mark both | |
| NAME | *Style / Title | ! ! | | | *Honours etc | | |
| Please insert | Forename(s) | Robert Geoffrey Beeston | | | | | |
| details as previously notified to | Surname | | | | | | |
| Companies House. | | Day | Month | Year | | | |
| | †Date of birth | 0 5 | 0 2 | 1 9 4 2 | | | |

| * Voluntary deta | IIS |
|------------------|-----|
|------------------|-----|

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

Signed

Date

03

(** 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



COMPANIES HOUSE 07/02/03 Form revised 1999

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

OL11 2SS

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

[†] Directors only.
** Delete as appropriate.