

Please complete in typescript.

288b

DX 235 Edinburgh

Terminating appointment as director or secretary

or in bold black capitals. CHFP029		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))				
Company Number Company Name in full		362087				<i>"</i>
		THE DAVALL GEAR COMPANY LIMITED				
Date of termination of appointment		Day Month	Year			
		3 1 0 7	2 0 0 2			
	as director		as secretary	\checkmark		appropriate box. If terminating director and secretary mark
N	IAME *Style / Title	MR		*Hon	ours etc	
Please insert letails as	Forename(s)	JOHN ROBERT				
oreviously notified to Companies House.	Surname	YOUNGS				
		Day Month	Year			
	†Date of Birth					
		A serving dire	ctor, secretary	etc mı	ust sign the	form below.
Voluntary details.	Signed	DAPC			Date	31/7/2002
Directors only. *Delete as appropriate		(** serving director	/ secretary / administra	tor / admi	inistrative receiver	/ receiver manager / receiver)
Please give the namelephone number a		FM GILLESPIE, SMITHS GROUP PLC, 765 FINCHLEY ROAD				
a DX number and Exchange of the person Companies House should contact if there is any query.		LONDON NW11 8DS				
		Tel 020 8458 3232				
		DX number	D	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

0501

30/10/02