

Please complete in typescript, or in bold black capitals. **CHWP000**

288b

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

	of particulars (use Form 288c))				
Company Number	381784				
Company Name in full	Babcock Transformers Limited				

			Day	Month		Year			
Date of termination of appointment		1 3	0 1	2	0 0 5				
		as director	\checkmark		as	secretary	√		ark the appropriate box. If terminating ant as a director and secretary mark s.
ı	NAME	*Style / Title	Mr				*Ho	onours etc	
Please insert details as previously notified to Companies House.		Forename(s)	Michael James Robert						
		Surname	Porter						
Companies Flouds.			Day	Month		Year	_		
		†Date of Birth	1 8	0 1	1 1	9 4 5	;		

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

Signed

Date

13 JAN 2005

* Voluntary details.

† Directors only.
** Delete as appropriate

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 visible to searchers of the public record.

A03 COMPANIES HOUSE 22/01/05 (** serving director / seeretary / administrator / administrative receiver / receiver manager / receiver)

Martin Jones, FKI plc, PO Box 18, Falcon Works					
Loughborough, Leic	estershire LE11 1HJ				
	Tel				
DX number	DX exchange				
577		1 14 4 44			

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 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