| Please complete in typescript, or in bold black capitals. CHFP029 Company Number Company Name in full | | 288b Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) | | |
|---|--|---|--|--|
| | | 471252 | | |
| | | Blick Engineering Limited | | |
| | | | | |
| Date of ter | mination of appointment as director | Day Month Year 1710709 as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes | | |
| | NAME *Style / Title | Mr *Honours etc | | |
| Please insert details as previously | Forename(s) | Alex | | |
| notified to | Surname | Henderson | | |
| Companies House | †Date of Birth | Day Month Year | | |

A serving director, secretary etc must sign the form below

| /oluntary | detaile | | |
|-----------|---------|--|--|

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

<u>reco</u>rd

20/10/2008 COMPANIES HOUSE A18

| XCI | $(\neg \uparrow)$ | Date |
|-----|---------------------|------|
| 1 | | l |

17 OCT 2008 serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mr Alex Henderson

Stanley Security Solutions -Europe Ltd, Stanley House, Bramble Road,

Swindon, Wiltshire, EnglaiTel 01793 692401

DX number

Signed

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

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

[†] Directors only
** Delete as appropriate