

Please complete in typescript, or in bold black capitals. CHFP087

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

288

Company Number 472.

**Company Name in full** 

SANKEY LAMINATIONS LTD

|   |            |                | Day | Month | Year         | _  |            |   |
|---|------------|----------------|-----|-------|--------------|----|------------|---|
| Date of t   | ermination | of appointment | 0/  | 07    | 2003         | }  |            |   |
|   |            | as director    |     |       | as secretary |    |            | rk the appropriate box. If terminating<br>nt as a director and secretary mark<br>:. |
|   | NAME       | *Style / Title | -   |       |              | *H | onours etc |   |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House |            | Forename(s)    |     | 'AK)  | ALFRI        | 50 |            |   |
|   |            | Surname        | (   | 5/46  | BERT         |    |            |   |
|   | se.        |                | Day | Month | Year         |    |            |   |
|   |            | †Date of Birth | 28  | 09    | 1948         | 3  |            |   |

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

Signed

\* 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.



A50 COMPANIES HOUSE 0845 24/07/03

Form revised 1999

| M. Ehs  | Date              | 21/07/03                     |        |
|---|-------------------|------------------------------|--------|
| ** serving diseaser / secretary / administrator / adm | inictrativo rocoi | Ner I receiver manager / rec | eiver\ |

\*\* serving <del>director /</del> secretary / <del>administrator / administrativo receiver / receiver manager /\_ receiver</del>)

| A. ELIA.  | GOGENT POWER LTD,    |
|-----------|----------------------|
| PO BOX    | 30, WEWPORT APIG OXT |
|           | Tel 0/633 294576     |
| 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 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