

288b



Please complete in typescript,
or in bold black capitals

CHFP029

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

Company Number

492133

Company Name in full

BAINBRIDGE ENGINEERING LIMITED

Date of termination of appointment

Day Month Year
31 07 2001

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

Please insert
details as
previously
notified to
Companies House.

*Style / Title

MR

*Honours etc

Forename(s)

ANTHONY JOHN

Surname

PENSON

†Date of Birth

Day Month Year
12 11 1951

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

Signed

Date

21.1.02

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

C/O HILL & SMITH HOLDINGS PLC	
CHICKLANDS COURT, CANNONMORE AVENUE, SHIRLEY	
SOUTHALL B90 4LE Tel 0121 704 7430	
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



A45
COMPANIES HOUSE

0490
22/01/02

Form revised 1999