

## Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHFP010.

**Company Number** 

**Company Name in full** 

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 00718149

		Day	Month	Year				
Date of termination of appointment		1 0	0 5	2 0 0	2			
	as director	~	а	is secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title				*	Honours etc		
Please insert details as	Forename(s)	JOHN RALPH EDWARDS						
previously notified to Companies House.	Surname							
	† Date of Birth	Day 1 4	Month 0 , 1	Year	. 0			

114 0 1 1 1 9 5 0

FLIGHTSPARES LIMITED

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

Signed

_		
*	Voluntary	details.

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.



**	serving	directo	r/secretary	//adminis	t <del>rator/ad</del> r	ninistrativ	e receiver	receiver	manager/i	ecelver)

DAVID A PENN, ASSISTANT SECRETARY,									
SMITHS GROUP	PLC,	765	FINCHLEY	ROAD,	LONDON	NW11	8DS		
	Т	el	· ••						
DX number DX exchange									

Date

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

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate.