



Companies House

for the record

# 288b

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

757192

Company Name in full

JUNGHEINRICH UK LIMITED

Date of termination of appointment

Day Month Year  
1 5 0 8 2 0 0 4

as director

as secretary



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

NAME

\*Style / Title

MISS

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

STEPHANIE

Surname

SHAW

†Date of Birth

Day Month Year  
2 6 0 6 1 9 6 5

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

Signed

*[Signature]*

Date

16<sup>th</sup> Aug 04

\* 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

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Phil Norris, JUNGHEINRICH UK LTD.

Southmoor Road, WYTHENSHAW.

Man. Tel

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  
or LP - 4 Edinburgh



A05 COMPANIES HOUSE 0708 04/09/04

A32 COMPANIES HOUSE

0370 19/08/04