



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

1039641

Company Name in full

PREMIER SHEET METAL + ENGINEERING
COMPANY LTD

Date of termination of appointment

Day Month Year
2 5 0 9 2 0 0 3

as director



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
notified to
Companies House.

Forename(s)

FRANK

Surname

BOYD-BROWN

†Date of Birth

Day Month Year
0 2 0 1 1 9 3 1

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

Signed

J Boyd-Brown

Date

3 - 02 - 04

* 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.J Boyd-Brown, 6 Pine Court,
WRAYSBURY PARK DRIVE, EUSWORTH, HANTS
PO10 7UU Tel 02392 472633

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 EdinburghA38
COMPANIES HOUSE

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0465
04/08/04

Form revised 1999