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Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary

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

CHFP025

Company Number

1442283

Company Name in full

Accura Tooling & Design Services Limited

			Day Month Year
Da	ate of termi	nation of appointment	0 7 1 2 2 0 0 5
		as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please ins	NAI ert	ME *Style / Title	*Honours etc
details as previously		Forename(s)	Kevin
notified to Companie	s House.	Surname	Wilson
			Day Month Year
		†Date of Birth	1 5 0 4 1 9 4 7

Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

DC COOUR

Date

7/12/05

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

Martineau Johnson

No 1 Colmore Square

Birmingham

B4 6AA

Ref: SM443.1 (118159)

Tel 0870 763 2000

DX number DX 721090

DX exchange Birmingham 50

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 DX 235 Edinburgh for companies registered in Scotland

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Please give the name, address,



COMPANIES HOUSE 14/12/2005

Laserform International 02/00