



Companies House
for the record

288b

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

1498498

Company Name in full

AUTOTORK CONTROLS
LIMITED

Date of termination of appointment

Day	Month	Year
12	07	2002

as director

as 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 previously notified to Companies House.

Forename(s)

BRIAN

Surname

SPENCER

†Date of Birth

Day	Month	Year

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

Signed

John Boyd

Date

11/9/2002

* 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.

FRANCES MCCAW, THE WEIR GROUP PLC,	
149 NEWLANDS ROAD, CATHCART, GLASGOW	
G44 4EX	Tel 0141 637 7111
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



A36 COMPANIES HOUSE 0673
AE2C0E3R 18/09/02