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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

1664145

Company Name in full

FOREST TRAFFIC SIGNALS LTD

Date of termination of appointment

Day	Month	Year
1	3	0
6	2	0
0	2	0

as director



as secretary



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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MICHAEL JOHN

Surname

WILLIAMS

†Date of Birth

Day	Month	Year
2	2	0
6	1	9
4	3	0

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

* Voluntary details.
† Directors only.
** Please delete as appropriate

Signed

S.C. Hawley

Date 21-6-2002

(** ~~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.

C10 FTS

ALBANY ST

NEWPORT

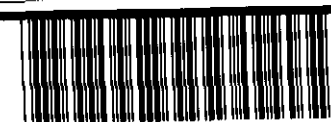
GWENT

NP23 5NJ

Tel 01633 850222

DX number

DX exchange



A41 *ASLMOC91* 0459
COMPANIES HOUSE 06/07/02

Laserform International 02/00

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