## 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

**CHFP055** 

Company Number

1764218

Company Name in full

Westland System Assessment Limited

		Day	Month	Year					
Date of termination of appointment		2 2	0 1	2 0 0	2				
	as director			as secreta	ry Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
NAME	*Style / Title				*Honours etc				
Please insert	Forename(s)	Alan Roger							
details as previously notified to	Surname	Thomas							
Companies House.		Day	Month	Year					
	†Date of birth								

*	٧	0	lun	tary	d	e	tai	ls

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

Manager Services Lt Date

| Car | Comp | GKN Group Services Lt Date
| Assistant Secretary |

31 01 02

(\*\* 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

Helen Armitage GKN plc PO Box 55 Ipsley House Ipsley Church Lane Redditch B98 0TL

Companies



**Signed** 

u have completed and signed the form please send it to ies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff anies registered in England and Wales or ies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised 1999 COMPANIES HOUSE 02/02/02 TOF COMPA

02/02/02 for companies registered in Scotland

DX 235 Edinburgh

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate.