



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

01895378

Company Name in full

AVENT ENGINEERING LTD

Date of termination of appointment

Day	Month	Year
31	12	2001

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)

JOHN

Surname

TIMMS

†Date of Birth

Day	Month	Year
19	01	1969

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

Signed

*[Signature]*

Date

31/12/01

\* 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.

MENZIES CHARTERED ACCOUNTANTS. ASHBY HOUSE  
64 HIGH ST. WALTON-ON-THAMES SURREY KT12 1BW  
Tel 01932 247611  
DX number 80009 DX exchange WALTON-ON-THAMES

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



A04  
COMPANIES HOUSE

0842  
03/01/02

Form revised 1999