

PI OI Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHFP000 Company Number Company Name in full		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
		02188798
		RIVERS MACHINERY LIMITED
,		
Date of termination of appointment		Day Month Year 2 5 0 4 2 0 0 1
	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)	STUART ALEXANDER
	Surname	BANKS Day Month Year
	†Date of Birth	Day Month Year 2 0 0 8 1 9 3 1
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Date 25 APRIL 2001
** Delete as appropriate		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name,	address,	0

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

COMPANIES HOUSE Form revised 1999

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THE COMPANY SECRETARY KIVERS MACHINERY LIMITED

UNIT 3. FLANDERS INDUSTRIAL PARK, FLANDERS RAD, HEDGE END

SOUTHAMPTON SO 30 DFZ Tel

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh