



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number

2336358

Company Name in full

Penny & Giles Aerospace Limited

Date of termination of appointment

Day		Month		Year			
2	8	0	2	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

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

STUART MICHAEL

Surname

BOULTON

†Date of Birth

Day		Month		Year			
0	3	0	4	1	9	6	3

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

Signed

Luke Thomas

Date

22 June 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.

SECRETARIAL DEPARTMENT, SPIRENT PLC, CRAWLEY BUSINESS QUARTER, FLEMING WAY, CRAWLEY,

WEST SUSSEX, RH10 9QL

Tel 01293 767676

DX number

DX exchange

A21
COMPANIES HOUSE0299
02/07/01

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