

Package: 'Laserform'
by Laserform International Ltd.

288b

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

2580229

Company Name in full

BODE ENGINEERING LIMITED

Day Month Year

Date of termination of appointment

02 05 2003

as director

as secretary

X

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)

JOHN EDWIN

Surname

BELLFIELD

Day Month Year

†Date of Birth

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

Signed

Halliwell Landau

Date

14th May 2003

* Voluntary details.
† Directors only.
**Please 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.

Halliwell Landau

St James's Court, ,Brown Street, ,Manchester, M2 2JF

Tel 0161 835 3003

DX number 14317

DX exchange Manchester 1

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



A46
COMPANIES HOUSE

0713
12/06/03

Laserform International 02/00