



Please complete in typescript,
or in bold black capitals

CHFP041

288b

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

Company Number

02675144

Company Name in full

LANGLEY FORGED PRODUCTS LIMITED

Date of termination of appointment

Day Month Year
2 9 0 8 2 0 0 8

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Graeme

Surname

Hill

Please insert
details as
previously
notified to
Companies House

Day Month Year

† Date of Birth

2 8 0 1 1 9 6 4

A serving director, secretary etc must sign the form below

Signed

[Signature]

Date

29/08/2008

*Voluntary details

† Directors only

**Delete as appropriate

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

(**Serving director/secretary/administrator/administrative receiver/receiver-manager/receiver)

Wake Smith & Tofields

68 Clarkehouse Road, Sheffield,

S10 2LJ

Tel 0114 2666660

DX number 709061

DX exchange Sheffield 12

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
or LP-4 Edinburgh 2**



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AKNS32V9

05/09/2008

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COMPANIES HOUSE

FRIDAY