



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 |
|-----|-------|------|
| 29  | 08    | 2008 |

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

Forename(s)

James Donald Gilmour

Surname

Wilson

Please insert  
details as  
previously  
notified to  
Companies House

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 03  | 11    | 1962 |

A serving director, secretary etc must sign the form below

Signed

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  
public record.

(\*\*serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Wake Smith & Tofields

68 Clarkehouse Road, Sheffield,

S10 2LJ

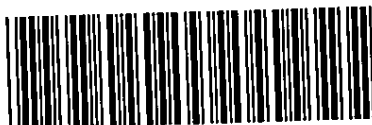
Tel 0114 2666660

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



A22 05/09/2008 157  
COMPANIES HOUSE

Oyez

7 Spa Road London SE16 3QQ  
© Crown copyright

Companies 288b

2003 Edition 12 2003

5017327