

288b

Please complete in typescript,

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

or in bold black capitals				
CHFP055	Company Number	2731691		
	Company Name in full	CHG OVERSEAS LIMITED		

		Day Month Year
Date of termination of appointment		0 4 0 4 2 0 0 5
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	*Honours etc
Please insert	Forename(s)	DAVID ROGER
details as previously notified to	Surname	EVANS
Companies House.		Day Month Year
	†Date of birth	2 7 1 0 1 9 4 6

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

04/04/05 Date

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



Form revised 1999

Miss H K Marsh **Chemring Group PLC** 1650 Parkway Whiteley Fareham Hampshire PO15 7AH

Signed

When you have completed and signed the form please send it to 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

Voluntary details.

[†] Directors only.
** Delete as appropriate.