



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Company Number

02888870

Company Name in full

Filtration Engineering Limited

Date of termination of appointment

Day Month Year

02 01 2008

as ~~XXXX~~

as secretary

X

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)

Gordon William

Surname

Perry

Day Month Year

A Date of Birth

A serving director, secretary etc must sign the form below

* Voluntary details
A Directors only
**Please delete as appropriate

Signed

Date

02/01/2008

(** 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

Watson Burton LLP
1 City Square
Leeds
LS1 2ES

Tel 0113 235 5455

DX number DX12013

DX exchange Leeds

TUESDAY



A33 08/01/2008 453

COMPANIES HOUSE

Laserform International 02/00

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**