

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

01111020							
	Company Number		29029	۲6			
C	Company Name in full		Providen	MECHATIONA	e group the	oldings lia	11763
			Day Month	Year			
Date of termination of appointment as director			3006	2 0 0 3			
			X	as secretary		e appropriate box. s a director and seci	
Please insert	NAME	*Style / Title	MR		*Honours etc		
details as previously notified to Companies Ho		Forename(s)	KENNETH JOHN				
	use.	Surname	LUDLAM				
	į	-Date of Birth	Day Month 1 3 0 9	Year 1 9 4 3			
			A serving dire	ctor, secretary etc y) nust sign the fo	rm below.	·
* Voluntary details. † Directors only. ** Delete as appropriate		Signed	<u> </u>	A CO	Date Date	30 Time	
Please give the telephone num a DX number a	ber and, if ava and Exchange	ilable, of		SON PLC, 1 GROSVENOR PLAC	DE, LONDON, SW1X 7JH)
the person Companies House should contact if there is any query.		Tel 020 7259 4156 DX number DX exchange				i	
			l	ve completed and sign		ase send it to the	<u>-</u>

Registrar of Companies at:

0644

05/07/03

COMPANIES HOUSE

Form revised 1999

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh