

## 288b

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2999826		 			
First Engineering	Ltd				

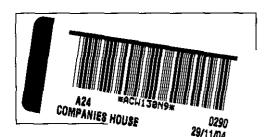
		Day Month Year			
Date of termination	n of appointment	1 1 1 2 0 0 4			
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAME	* Style / Title	* Honours etc			
Please insert details as previously notified to Companies House.	Forename(s)	Susan Margaret			
	Surname	McMillan			
† Date of Birth		Day Month Year 1 8 0 7 1 9 6 4			

A serving director.

Signed

- \* Voluntary details.
- † Directors only.
- \*\* Delete as appropriate.

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.



		$/ \gamma \sim$		Date	16	11/0	Ψ 
(** serving dire	tor/secretary	y/administrator/ad	dminist	trative receive	er/receive	r manager.	/receiver)
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secretary etc must sign the form below.

CRAIG A	NOEMSON, FIRST ENGINEERING,
BUCHAWAW	HOUSE, 58 PORT POWORS NO. GLASGA,
G4049	Tel 0141 335 2197
DX number	DX exchange

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