

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

03100457

Company Name in full

Sensotec 4-Warn Limited

			Day	Month	Year	
Date of termination of appointment			116	۱۱ه	2 0 0 8	3
		as director	×		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	Mr			*Honours etc
		Forename(s)	Iaın Forest McLaren			
	e	Surname	Ellve	rs		

Day Month Year † Date of Birth

* Voluntary details

A20

† Directors only **Please delete as appropriate

contact if there is any query

Signed

cretary etc must sign the form below Date 16 January dor8

HBJ Gateley Wareing LLP One Eleven, Edmund Street, Birmingham, B3 2HJ

JPW/2462027 1

A serving director,

Tel 0121 234 0000

DX number 13033

DX exchange Birmingham 1

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

de

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

> 22/01/2008 COMPANIES HOUSE

for companies registered in Scotland