

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**Terminating appointment as director or
secretary**

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

3168991

THERMWOOD (EUROPE) LIMITED

Date of termination of appointment

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 1 | 0 | 0 | 1 | 2 | 0 | 0 | 3 |

as director

X

as secretary

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)

GRANT MALCOLM

Surname

LOCKHART

† Date of Birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 1 | 9 | 0 | 8 | 1 | 9 | 3 | 6 |

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

for and on behalf of Thermwood Limited
A serving director, secretary etc must sign the form below.

Date

10/01/03

Witnessed signature of Thermwood Limited
(** 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.

Central Square South, Orchard Street, Newcastle upon

Tyne, Tyne & Wear, NE1 3XX

Tel

DX number 724321

DX exchange Newcastle 24

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



A22
COMPANIES HOUSE

ACRY6HZX

0820
28/01/03