

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

| Company Number | | 03185456 | | | | | | |
|--|-----------------|--|-----------------------------|------------|----|------|---|--|
| Company Name in full | | MET-CLAD CONTRACTS LIMITED | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | _ | Day | Month | Year | _ | | | |
| Date of termination of appointment | | 0190122101011 | | | | | | |
| | as director | х | | as secreta | ry | | the appropriate box. If terminating tas a director and secretary mark | |
| Please insert details as previously notified to Companies House. | *Style / Title | MR *Honours etc. | | | | | | |
| | Forename(s) | ALAN | | | | | | |
| | Surname | PICKERING | | | | | | |
| | • | Day | Month | Year | | | | |
| | † Date of Birth | 0 5 | 0 7 | 1 9 6 | 1 | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | A serving director, secretary etc must sign the form below. | | | | | | |
| | Signed | les | - Joure | a | | Date | 09/02/2001 | |
| *Voluntary details. † Directors only. | | (**serving director/secretary/administrator/administrative receiver/receiver manager/receiver) | | | | | | |
| **Delete as appropriate | | | | | | | · · · · · · · · · · · · · · · · · · · | |
| Please give the name, address, telephone number, and if available, | | | Browne Jacobson | | | | | |
| a DX number and Exchange, of the | | 44 C | 44 Castle Gate, Nottingham, | | | | | |

NG1 7BJ

DX number 718130

A14 *AYHGIY5Q* 0464
COMPANIES HOUSE 14/02/01

person Companies House should

contact if there is any query.

Form revised September 1999

/hen you have completed and signed the form please send it to the egistrar of Companies at:

Tel 0115 976 6000

DX exchange Nottingham 27

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or

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

or companies registered in Scotland DX 235 Edinburgh