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Please complete in typescript, or in bold black capitals.

CHWP000

288b

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

| Company Number  |         | 3252580         |                               |        |      |                                  |                   |           |      |
|---|---------|-----------------|-------------------------------|--------|------|----------------------------------|-------------------|-----------|------|
| Company Name in full  |         |                 | Tradewise Engineering Limited |        |      |                                  |                   |           |      |
| Date of termination of appointment                                    |         |                 | Day                           | Month  | Ye   | ar<br>                           |                   |           | <br> |
|   |         |                 | 06                            | Feb    | 2003 |                                  |                   |           |      |
| as director   |         | X               | as sec                        | retary |      | Please mark the apparent as a di |                   | th boxes. |      |
|   | NAME    | *Style / Title  |                               |        |      |                                  | ] * Honours etc [ |           |      |
| Please insert details<br>as previously notified<br>to Companies House |         | David Nicholas  |                               |        |      |                                  |                   |           |      |
|   | Surname |                 | Solly                         | /      |      |                                  |                   |           | <br> |
|   |         | Day             | Month                         | Ye     | ar   |                                  |                   |           |      |
|   |         | † Date of Birth | 11                            | Mar    | 1972 |                                  |                   |           |      |

| * Vo | luntary | detail | S. |
|------|---------|--------|----|
|------|---------|--------|----|

† Directors only.

\*\* Delete as appropriate

A serving director, secretary etc must sign the form below.

Signed

Date

(\*\* serving <del>director</del> / secretary Ladministrator / administrative receiv

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.



Form revised 1999

| Change                  |                      |
|-------------------------|----------------------|
| 2 Bebmese Street London |                      |
| SWIY 6HD                | Tel                  |
| DX number               | DX exchange 16341/cm |

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