

## Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

3322354

Company Name in full

Bodycote SHU Coatings Limited

Date of termination of appointment

Day		Month		Year			
3	1	1	0	2	0	0	4

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)

Carl Thomas

Surname

Savage

† Date of Birth

Day		Month		Year			
2	3	1	1	1	9	4	4

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

Signed

*[Signature]*

Date

29 November 2004

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* 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.

The Secretary, Bodycote International plc, Hulley	
Road, Hurdsfield, Macclesfield, Cheshire, SK10 2SG	
Tel	Tel: 01625-505300 Fax: 01625-505313
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

