

BLUEPRINT

2000

288b

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

3689105

Company Name in full

Surepart Limited

Date of termination of appointment

Day		Month		Year			
0	9	0	9	2	0	0	8

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)

John Joseph

Surname

Healey

† Date of Birth

Day		Month		Year			
2	1	1	2	1	9	5	3

A serving director, secretary etc must sign the form below.**Signed***ella***Date**

10.9.08

* 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

Robert O'Brien, Deputy Company Secretary, Unipart

Group of Companies, Unipart House, Cowley, Oxford

Tel

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
for companies registered in England and Wales**DX 33050 Cardiff**

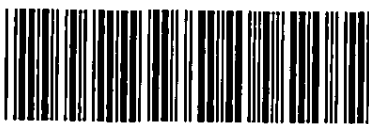
or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



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A28

30/09/2008

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COMPANIES HOUSE