



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

8

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

Company Number

374 9601

Company Name in full

CLEVELAND BRIDGE UK LIMITED

Date of termination of appointment

Day Month Year
2 8 02 2 0 0 3

as director



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)

DEREK GRAHAM

Surname

PATTLE

†Date of Birth

Day Month Year
1 7 02 1 9 5 0

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

Signed

[Signature]

Date

24 March '03

* Voluntary details.

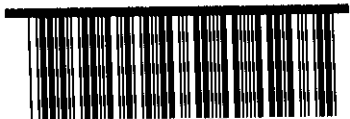
† Directors only.

** 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.

J. G. ARTLEY CLEVELAND BRIDGE UK LTD
CLEVELAND HOUSE PO BOX 27 YARM RD
DARLINGTON
CO DURHAM Tel 01325 381188
DX number DX exchange



A04
COMPANIES HOUSE

0320
01/04/03

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