

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

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

		Day Month Year		
Date of termination of appointment		0 4 1 1 2 0 0 4		
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	* Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	Gravitas Company Secretarial Services		
	Surname	Ltd		

Day

Month

Year

ZUHLKE ENGINEERING LIMITED

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

Signed

† Date of Birth

* Voluntary details. † Directors only.

** Delete as appropriate.

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.

	SMITH & WILLIAMSON LIMITED PROSPECT HOUSE		
	2 ATHENAEUM ROAD		
***	LONDON RED BYU		
DX number	DX exchange		

serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

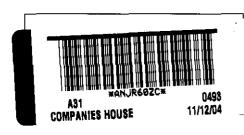
Date

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

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

for companies registered in Scotland DX 235 Edinburgh



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