

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

4109314

Company Name in full

GE Smallworld Americas Holdings

Date of termination of appointment

Day		Month		Year			
2	0	0	7	2	0	0	5

as director

☒

as secretary

☐

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)

Gwaine William

Surname

Ton

† Date of Birth

Day		Month		Year			
2	5	0	7	1	9	5	8

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

For and on behalf of A G Secretarial Limited

SignedWendy Hurst
Authorised signatory of A G Secretarial Limited**Date**

2.8.05

* 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.

Wendy Hurst, Addleshaw Goddard, 100 Barbirolli

Square, Manchester, M2 3AB

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**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 EdinburghA07
COMPANIES HOUSE0612
03/08/05