

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals CHWP000 Company Number		cript,	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
		any Number	4145643
Company Name in full			FKI (UK)
Date of te	semination	of appointment	Day Month Year 0 1 0 7 2 0 0 8
Date of termination of appointment as director			0 1 0 7 2 0 0 8 A 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	0.100	Forename(s)	Neil
previously notified to Companies Hou		Surname	Bamford
	e	[†] Date of Birth	Day Month Year 1 4 0 5 1 9 5 8
			A serving director, secretary etc must sign the form below
Voluntary details Directors only Delete as appropriate		Signed	("serving director/secretary / administrator / administrative receiver / receiver / receiver / receiver)
You do not ha information in			Antonio Ventrollo EVI ple Eglenn Werke DO Box 19 Magdow I and

if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be

visible to searchers of the public

Form revised 10/03

03/07/2008 COMPANIES HOUSE

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Antonio Ventrella, FKI plc, Falcon Works, PO Box 18, Meadow Lane Loughborough LE11 1HJ Tel DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh