

Please complete is or in bold black ca CHFP029

Terminating appointment as director or secretary r change

288b

| n typescript, apitals. | (NOT for appointment (use Form 288a) of of particulars (use Form 288c) |
|---------------------------|--|
| Company Number | |

| Company Number Company Name in full | | any Number | 4238862 |
|---|-----|----------------|--|
| | | Name in full | Centre for Engineering and Manufacturing Excellence Limited |
| | | | |
| | | | |
| | | | Day Month Year |
| Date of termination of appointment as director NAME *Style / Title | | of appointment | 2 8 0 7 2 0 0 6 |
| | | as director | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| | | *Style / Title | *Honours etc |
| Please insert details as previously notified to Companies House | | Forename(s) | Stephen |
| | | Surname | Evans |
| | se. | | Day Month Year |
| | | †Date of Birth | 2 2 0 2 1 9 5 0 |
| | | | |
| | | | |

Signed

* Voluntary details.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a guery on the form. The contact information that you give will be visible to searchers of the public



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

administrator / administrative receiver / receiver manager / receiver)

KPMG LLP, Aquis Court, 31 Fishpool Street, St Albans,

Hertfordshire AL3 4RF

Tel 01727 733100

DX number 146480

DX exchange St Albans 19

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 or LP - 4 Edinburgh

[†] Directors only.
** Delete as appropriate