288b

Please complete in typescript, or in bold black capitals. **CHFP029**

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

Company Number

4238862

Company Name in full

Centre for Engineering and Manufacturing Excellence Ltd

Day Month Year Date of termination of appointment 0 0 9 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) Felipe details as previously notified to Surname Gonzalez Erroz Companies House. Month Day Year †Date of Birth 2 0 7 9 6

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

Signed

 Voluntary details. † Directors only.

Delete as appropriate

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 query on the form. The contact

information that you give will be vis. reg A25 05/06/2009 COMPANIES HOUSE

Date

1/4/09

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

Forbes McNaughton

KPMG LLP, Aquis Court, 31 Fishpool Street, St Albans, AL3 4RF

Tel 01727 733031

DX number 146480

DX exchange St Albans 19

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