

## Companies House

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Please complete in typescript, or in bold black capitals CHWP000 288b

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

Company Number Company Name in full			3361472				
			Day	Month	Year		
Date of termination of appointment		3 1	1   2	2   0   0   7			
		as director	<b>/</b>		as secretary		rk the appropnate box If terminating nt as a director and secretary mark
	NAME	*Style / Title	Mr			*Honours etc	
Please insert details as previously notified to Companies House		Forename(s)	JOHN GODFREY				
		Surname	SMITH				
	e		 Day	Month	Year		
		†Date of Birth	0.9	0 . 8	1,9,4,9		

A serving director, secretary etc must sign the form below

S	ı	a	n	e	d

\* 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 given on the form. The contact

query on the form. The contact information that you give will be visible to searchers of the public

record

\*AW924WAR\*

\*AW924WAR\* A15 12/01/2008 44 COMPANIES HOUSE

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Date

31/12/07

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

MR TIM ROBERTS	, CAPARO PLC,	CAPARO HOUSE,	
OLDBURY, B69 4P	J		
<del></del> .	Tel (012	1) 202 4481	
DX number	DX excl	nange	

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 Edinburgh or LP - 4 Edinburgh

<sup>†</sup> Directors only
\*\* Delete as appropriate