

for the event

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

Compar

Company Number	06421249	
Company Name in full	ACB ENGINEERING LIMITED	

of particulars (use Form 288c))

			Day	Month	Ye	ar	
Date of termination of appointment		0 7 1 1 2 0 0 7					
as director		X		as sec	retary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
1	NAME	*Style / Title					*Honours etc
Please insert details as previously		Forename(s)	WILDMAN & BATTELL LIMITED				
notified to		Sumame					
Companies House			Day	Month	Υe	ar	
		Date of Birth					

A serving director, secretary etc must sign the form below For and on behalf of WILDMAN & BATTELL LIMITER Date 07/11/2007

Signed

Voluntary details

† Directors only

Delete as appropriate

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

12/11/2007 COMPANIES HOUSE SAME DAY COMPANY SERVICES LTD

9 PERSEVERANCE WORKS

LONDON E28DD

Tel 0870 22 00 825

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh