



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

SC 69561

Company Name in full

CRAVE VALLEY CONTROL SYSTEMS LTD.

Date of termination of appointment

Day	Month	Year
05	11	2003

as director



as 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 previously notified to Companies House.

Forename(s)

CHARLES

Surname

MC GILVERAY

†Date of Birth

Day	Month	Year
20	05	1950

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

Signed

L. CRAHAM

Date

6th Nov 2003.

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

LINDA CRAHAM.

28, HARBANK ROAD, EAST KILBRIDE.

Tel 01355 247921 G7K 5EX

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

or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh



Form revised 1999