



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

228249

Company Name in full

APF INTERNATIONAL FOREST MACHINERY EXHIBITION LTD.

Date of termination of appointment

Day Month Year

1 9 0 2 2 0 0 2

as director

as secretary

X

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

PETER TRAINER COMPANY SECRETARIES LTD.

Day Month Year

†Date of Birth

AUTHORISED SIGNATORY

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

Signed

P. Trainer

Date

19/2/02

* Voluntary details.

† Directors only.

** Delete as appropriate

AUTHORISED SIGNATORY

Serving director / secretary / administrator / company secretary / receiver / manager / secretary

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.

PETER TRAINER COMPANY SERVICES LTD.

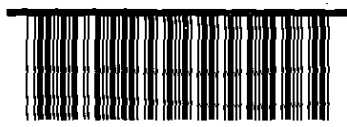
27 LAURISTON STREET, EDINBURGH

EH3 9DQ Tel 0131 229 8600

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



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COMPANIES HOUSE 06/03/02