

Please complete in typescript,

288b

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

or in bold black capitals. CHWP000		of particulars (use Form 288c))								
Company Number Company Name in full			961050							
			THE ALUMINIUM POWDER COMPANY LIMITED							
			Day	Month		⁄ear				
Date of termination of appointment			8 0	0 5	2 0	0 6			and the second second	
		as director	\checkmark		as s	ecretary		Please mappointment both boxe	ark the appropriate box. If terminating ent as a director and secretary mark es.	
	NAME	*Style / Title	Mr				*Hc	onours etc		
Please insert details as		Forename(s)	Andrew Roger							
previously notified to		Surname	Dixey							
Companies Hous	е.		Day	Month	1	Year	Ī			
		[†] Date of Birth	0 7	0 2	1 1	9 5 0				

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 visible to searchers of the public

record.

COMPANIES HOUSE

13/05/2006

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Date

10 5 2006

(** serving affrector / secretary / administrator / administrative received

Mr D J E Beare, LS	M Co Limited, Fullerton Road, Rotherham, South
Yorkshire, S60 1DL	
	Tel 01709 833738
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 or LP - 4 Edinburgh