



Companies House

for the record

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

1221870

Company Name in full

BMI ENGINEERING LTD

Date of termination of appointment

Day Month Year
08 03 2007

as director



as secretary



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

NAME

*Style / Title

Mrs

*Honours etc

—

Please insert
details as
previously
notified to
Companies House

Forename(s)

CAROLINE

Surname

TIBBETTS

†Date of Birth

Day Month Year
06 09 1961

A serving director, secretary etc must sign the form below

Signed

J. T. Clark

Date

30-3-2007

* 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.

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

B. C. Stockford & Co Ltd

The Old School • St. Johns Road

Kates Hill • Dudley

Tel

West Midlands DY2 7JT

Tel 01384 233499/01384 230669

Fax 01384 459890

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 or

Companies House 37 Castle Terrace Edinburgh, EH1 2ES

or companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

FRIDAY



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04/05/2007

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COMPANIES HOUSE