

for the negati

Please complete in typescript, or in bold black capitals. CHWP000

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

288

Company Number

Company Name in full

| 1510877 | | | |
|----------------------|------|------|--|
| METALOR TECHNOLOGIES | (ue) | מדגו | |
| | | | |

| | | | Day | Month | Year | | | |
|-----------------------------|------------|----------------------------|----------|--------|--------------|-----|-----------|---|
| Date of terr | nination o | of appointment | 08 | 0 | 2001 | 5 | | |
| | | as director | V | | as secretary | ′ | 1 | rk the appropriate box. If terminating nt as a director and secretary mark |
| ı | NAME | *Style / Title | MR | | | *Ho | nours etc | |
| Please insert details as | | Forename(s) | Roy | Q CO D | | | | |
| previously notified to | | Surname | Цe | LD | | | | |
| Companies House | • | | Day | Month | Year | | | |
| | | [†] Date of Birth | 01 | 06 | 1,9,6,3 | 3 | | |

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

| | Signed |
|-----------|--------|
| v details | 0.900 |

* Voluntary details

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.



A43
COMPANIES HOUSE

0496 29/04/05

| | Gilm |
|----------------------|------------------------|
| * serving director / | secretary / administra |

Date

25,04.05

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

| MR D. J | GILMOUR | |
|------------|--|-----|
| METALOR | TECHNOLOGIES (UK) LTD. 74 LOARSTONE LA | tいE |
| BIRMINGHAM | 818 6104 Tel 0121 236 3241 | |
| DX number | DX exchange m | |

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

[†] Directors only.
** Delete as appropriate