



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number

1999018

Company Name in full

Pilkington Aerospace Limited

Date of termination of appointment

Day		Month		Year			
1	4	0	6	2	0	0	2

as director

X

as secretary

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

NAME

Please insert
details as
previously
notified to
Companies House.

*Style / Title

MR

*Honours etc

Forename(s)

EDWARD SAMUEL

Surname

HINKLEY

†Date of Birth

Day		Month		Year			
0	7	0	2	1	9	5	3

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

Signed

Sam

Date

14.6.02

* 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.

SHEILA LENNON, PILKINGTON PLC, PRESCOT ROAD, ST HELENS, MERSEYSIDE, WA10 3TT

Tel 01744 692839

DX number

DX exchange



ED2
COMPANIES HOUSE

0038
19/07/02

Form revised 1999

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