



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	4	2	0
				0	2

as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOHN RUSSELL

Surname

SALITURE

†Date of Birth

Day		Month		Year	
0	8	0	7	1	9
				5	0

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

Signed

Date

24.4.02

* 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

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



A14
COMPANIES HOUSE

0651
25/04/02

Form revised 1999