



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288b

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

Company Number

4305426

Company Name in full

WESTERN ELECTRIC (UK) LIMITED

Date of termination of appointment

Day	Month	Year
16	10	2001

as director



as secretary



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

NAME

\*Style / Title

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

KEY LEGAL SERVICES NOMINEES LIMITED

Surname

Day Month Year

†Date of Birth

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

Signed **KEY LEGAL SERVICES (SECRETARIAL) LTD** Date

16 / 10 / 01

\* 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.

**KEY LEGAL SERVICES LTD**  
76 WHITCHURCH ROAD  
CARDIFF CF14 3LX  
Tel: 02920 666999

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

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COMPANIES HOUSE

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06/11/01

Form revised 1999