

Please complete in typescript,
or in bold black capitals.

CHFP103

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

Company Number

4981486

Company Name in full

Controls and Automation (UK) Limited

Date of termination of appointment

Day Month Year
03 12 2003

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)

HCS Secretarial Limited

Surname

+Date of Birth

Day Month Year

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

Signed

[Signature]

Date

03/12/03

*Voluntary details.

+Directors only.

**Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / liquidator / 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.

Hanover Company Services Limited

44 Upper Belgrave Road

Clifton Bristol BS8 2XN_{TEL}

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



A48
COMPANIES HOUSE

0718
04/12/03