

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

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

288b

	of particulars (use Form 288c))	
Company Number	5841867	
Company Name in full	Falcon Hydraulics Limited	

Month Day Year 9 6 0 2 0 Date of termination of appointment 0 6 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) details as previously notified to Surname **UKF Nominees Limited** Companies House. Month Day Year 2 †Date of Birth 2 0 3 0 1.0

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

* Voluntary details.

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



Date

09/06/2006

or LP - 4 Edinburgh

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

Margaret Knapton 17 Milton Gardens, Liversedge, West Yorkshire WF15 7BE		

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh