

Company Number [

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

## 288b

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

. ,			SC074125					
Company Name in full				RICHARD AUSTIN ALLOYS LIMITED				
Date of termination of appointment as director			Day	Month	Year	<b>n</b>		
			0   7	1_1	2   0   0   5	]	en e	
			X		as secretary		k the appropriate box. If terminating at as a director and secretary mark	
	NAME	*Style / Title			·	*Honours etc		
Please insert details as previously		Forename(s)	MICHAEL SPEARS					
notified to Companies Ho	100	Surname	CARE	CARRUTHERS				
	use.		Day	Month	Year			
		<sup>†</sup> Date of Birth	1 5	0   2	1 9 6 5			

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

Signed \* Voluntary details.

† Directors only.
\*\* Delete as appropriate

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.

COMPANIES HOUSE

10/11/05

Form revised 1999

Date

07/11/05

WALTER WRIGHT, RICHARD AUSTIN ALLOYS LTD. DUNIVAIG ROAD, EASTER QUEENSLIE IND ESTATE

GLASGOW G33 4TP Tel 0141 771 8391

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