

for the recent

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

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

288b

Company Number

Company Name in full

TECHNIQUE PLC

| | | | Day | Month | Year | |
|---|------|----------------|----------|-------|--------------|--|
| Date of termination of appointment | | | 29 | 011 | 2,003 | |
| | | as director | V | | as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| Please insert details as previously notified to Companies House | NAME | *Style / Title | M | R | | *Honours etc |
| | | Forename(s) | GE | OFF | ley | |
| | 3 | Surname | 14 | 4RT | | |
| | | | Day | Month | Year | |
| | | †Date of Birth | | | i i | |

* Voluntary details.

† Directors only.

Delete as appropriate

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

Date

(** 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.



COMPANIES HOUSE

19/02/08

Signed

EMBLEY TECHNIQUE PL STEVE MCNALE WEST MOLESEY KT820Jel 020 8783 0033 SULLEY 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

Form revised 1999