

Please complete in typescript,

288b

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

or in bold black capitals. CHWP000		of particulars (use Form 288c))								
Company Number			15	1729						
Company Name in full		Negretti & Zambra Limited								
			Day	Month	,	Yea	ar	<u> </u>		
Date of termination of appointment			0 1	0 1	2		0 6]		
		as director			as	secr	etary	v		ark the appropriate box. If terminating ant as a director and secretary mark s.
	NAME	*Style / Title	Mr					*Ho	nours etc	
Please insert details as previously		Forename(s)	David	Henry						
notified to Companies Hous	20	Surname	Clark							
Companies rious			Day Month Year							
		†Date of Birth					1_			

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

† 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	N E
information that you give will be visible to searchers of the public record	-

Signed

A34 COMPANIES HOUSE 06/01/2006

(** serving director (secretar) / administrator / adm	ninistrative receiver / receiver manager / receiver
Miss Marina Thomas, Meggitt PLC,	6 Poole Road, Wimborne, Dorset
BH21 1QE.	

DX number DX exchange When you have completed and signed the form please send it to the

Tel 01202 847700

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 or LP - 4 Edinburgh

* Voluntary details.