

## Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

**Company Name in full** 

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

00167171 Electrium (UK) Limited

		Day	Month		Ye	ar		_		
Date of termination of appointment		0 1	1   0	2	0	0	1 7			
as director		х	x as secretary			ary		Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes		
NAME	* Style / Title	Mr					_]*	* Honours etc CBE, FREng		
Please insert details as previously notified to Companies House	Forename(s)	Alan John								
	Surname	Wood								
		Day	Month		Ye	ar				
	† Date of Birth	2,0	0 3	1,	9 1	4	1 7			

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

**Date** 

26/9/07

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

Sue Everall, Company Secretariat, Sir William Siemens Square, Frimley, Camberley, Surrey, GU16 8QD, England Tel 01276 690033 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

