

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

| Com | pany | Num | ber |
|-------|-------|-------|-----|
| ~~!!! | P4117 | 14011 | |

188137

Company Name in full ALSTOM Automation International Ltd

| | | Day Month Year |
|--|----------------------------|--|
| Date of termination of appointment | | 3,0,0,4,2,0,0,2 |
| | as director | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME | *Style / Title | Mr *Honours etc |
| Please insert details as previously notified to Companies House. | Forename(s) | John David |
| | Surname | Carter |
| | | Day Month Year |
| | [†] Date of Birth | 2 6 0 4 1 9 3 7 |

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

* Voluntary details.

† Directors only.
** Delete as appropriate

01/05/02

Signed

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.

Co This Form

COMPANIES HOUSE

Date

serving director / secretary / poministrator / administrative receiver / receiver manager / receiver)

30-4-07

AD Cledwyn-Davies, ALSTOM Ltd, Newbold Road, Rugby CV21 2NH

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the nistrar of Companies at:

npanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales npanies House, 37 Castle Terrace, Edinburgh, EH1 2EB companies registered in Scotland DX 235 Edinburgh