form produced by

tuco

Electronics

Ver 10 01

Please complete in typescript, or in bold black capitals CHFP013

288b

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

| Company Number | | 327695 | |
|-----------------------------|-------------------------|---|--|
| Company Name in full | | Dorman Smith Switchgear Limited | |
| Date of terr | mination of appointment | Day Month Year 3 0 0 6 2 0 7 | |
| | as director | X as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes | |
| ı | NAME * Style / Title | Mr * Honours etc | |
| Please insert details as | Forename(s) | Graham James | |
| previously notified to | Surname | Clarke | |
| Companies H | ouse | Day Month Year | |
| | # Date of Birth | 3 1 0 3 1 9 4 7 | |
| | | | |

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

| | Signe |
|-------------|--------|
| ary details | Oigiio |

* Volunta # Directors only

** Delete as appropriate

d

Date

26/06/07

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 information that you give will be visible to searchers of the public record

11/07/2007 **COMPANIES HOUSE**

DX Number DX Exchange When you have completed and signed the form please send it to the

Registrar of Companies at

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ or 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 2