

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

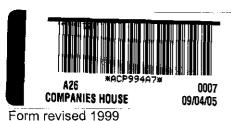
| Company Number | | | 471252 | | | | | |
|--|----------------------|------------------------------------|---|-------------------|---------|---|-----------|---------|
| (| Company Name in full | | | eering Limited | | | | |
| Date of termination of appointment as director | | | Day Month Year 3 1 0 3 2 0 0 5 X as secretary | | | Please mark the appropriate box. If terminatin appointment as a director and secretary mark both boxes. | | |
| Please insert details as previously notified to Companies Ho | NAME use. | *Style / Title Forename(s) Surname | MR. PETER WILLIA HALLITT | AM | , | Honours etc | | |
| | | †Date of Birth | Day Month | i | | | | |
| | | | A serving di | rector, secretary | etc mus | t sign the fo | rm below. | |

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.

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate



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

MR ALEX HENDERSON, STANLEY SECURITY SOLUTIONS -EUROPE LTD, BLICK HOUSE, BRAMBLE ROAD,

Tel 01793 692401

DX exchange

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

SWINDON, WILTSHIRE, SN2 8ER

DX number

DX 235 Edinburgh