

288b

Please complete in typescript, or in hold black capitals

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

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CHFP055	Company Number	497098	
	Company Name in full	RACAL ELECTRONICS PLC	

		Day	Month	Year				
Date of termination of appointment			0 9	2 0 0 0				
as director				as secretary	✓ Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAME	*Style / Title	 			*Honours etc			
Please insert	Forename(s)	BRIG	ITTE	···				
details as previously notified to	Surname	BOUG	TOU					
Companies House.		Day	Month	Year				
	†Date of birth							

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

Date

5.10.00

or / secretary / administrator / administrative receiver / receiver manager / receiver)

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



COMPANIES HOUSE

13/10/00

Signed

Form revised 1999

Mrs S J Humphries Racal Electronics Plc **Richmond Court** 309 Fleet Road Fleet Hants GU13 8BU

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

[†] Directors only.

Delete as appropriate.