

288b

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))

592717

VOLEX WIRING SYSTEMS LIMITED

Date of terminatio	n of appointment as director	Day Month Year
NAME	* Style / Title	Mr * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Derek Edmund Piers
	Surname	Walter
	† Date of Birth	Day Month Year 2 1 0 3 1 9 4 8

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. alater

Date

15-12-2006

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

Ms W. Tate, Volex Group plc, Dornoch House Kelvin

Close, Warrington, WA3 7JX, England

Tel Tel: 01925 830101
Fax: 01925 830141

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

