

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))

007302	286		
DOWTY	COMMUNICATIONS LIMITED		 Ü
		-	

		Day Month Year
Date of termination	n of appointment	1 0 0 5 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	* Honours etc
Please insert details as	Forename(s)	JOHN RALPH
previously notified to Companies House.	Surname	EDWARDS
	† Date of Birth	Day Month Year 1 4 0 1 1 9 5 0

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

Signed

 Voluntary details.
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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.



AO4 #AJBJZCOU# 0683 COMPANIES HOUSE 27/06/02

() AL	

Date

18.6.02

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

DAVID A PENN, ASSISTANT SECRETARY,							
SMITHS GROUP	PLC, 765	FINCHLEY	ROAD,	LONDON	NW11	8DS	
Tel							
DX number	DX exchang	je			.,		

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

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

[†] Directors only.

^{**} Delete as appropriate.