

Please complete in typescript, or in bold black capitals CHFP041

288b

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

	Company Number	00886763				
Com	pany Name in full	EMD DRIVE SYSTEMS LIMITED				
		Day Month Year				
Date of ter	mination of appointment	2 2 0 8 2 0 0 8				
	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	Forename(s)	ALAN THOMAS				
details as previously	Surname	FLETCHER				
notified to Companies House	[†] Date of Birth	Day Month Year 1 7 1 2 1 9 3 4				

P	serving	lirector,	secretary	etc mus	st sign	the	form	below
		~			_	_		

Signed

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.



COMPANIES HOUSE

Steele Raymond LLP

Richmond Point, 43 Richmond Hill, Bournemouth, Dorse

BH2 6LR

Tel 01202 294566

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DX number 7643

DX exchange Bournemouth 1

Date 22.08.08

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 23

DX 235 Edinburgh or LP-4 Edinburgh 2

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Companies 288b

2003 Edition 12 2003

^{*}Voluntary details
† Directors only

^{**}Delete as appropriate