

Please complete in typescript, or in bold black capitals CHFP041

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

Company Number			00886763					
Company Name in full			EMD DRIVE SYSTEMS LIMITED					
			ļ					
			Day	Month	Year	r		
Date of ter	2 2	0 8	2 0	0 8				
		as director	✓		as secr	etary		mark the appropriate box If terminating tment as a director and secretary mark oxes
	NAME	*Style / Title				*	Honours etc	
Please insert details as previously notified to Companies House		Forename(s)	IAN					
		Surname	FISHER					
			Day	Month	Yea	r		
		† Date of Birth	2 2	0 8	1 9	5 0		

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

Signed

25.08.08 Date

(**serving director/secretary/administration/administrative xoconvertee on any non-perfective convertee of the convertee of t

*Voluntary details † Directors only

**Delete as appropriate

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

26/09/2008 COMPANIES HOUSE Steele Raymond LLP

Richmond Point, 43 Richmond Hill, Bournemouth, Dorse

BH2 6LR

Tel 01202 294566

DX number 7643

DX exchange Bournemouth 1

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 or LP-4 Edinburgh 2

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Companies 288b

2003 Edition 12 2003