

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
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 details as previously notified to Companies House	Forename(s)	ANDREW OLAF
	Surname	FISCHER
	† Date of Birth	Day Month Year
		2   4   0   8   1   9   6   4

A serving director, secretary etc must sign the form below

Signed

Date

27.08.08

\*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 <u>pu</u>blic record

26/09/2008 COMPANIES HOUSE Steele Raymond LLP

Richmond Point, 43 Richmond Hill, Bournemouth, Dorse

(\*\*serving/director/secretary/adipolatical polation at the content of the content

BH2 6LR

DX number 7643

DX exchange Bournemouth 1

When you have completed and signed the form please send it to the Registrar of Companies at

Tel 01202 294566

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 or LP-4 Edinburgh 2

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Companies 288b

for companies registered in Scotland

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