

288b

Please complete in typescript, or in bold black capitals.

CHFP001

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

11 001		or particulars (use rollin 2000))				
Company Number		901923				
Company Name in full		TEC ELECTRICAL COMPONENTS LIMITED				
			<u> </u>			
		_				
Date of termination of appointment		Day 1 2	Month Year 1 2 2 0 0			
	as director	X	as secreta			appropriate box. If terminating a director and secretary mark
NAME	*Style / Title	Mr		*Ho	nours etc	
Please insert details as	Forename(s)	Christopher Douglas				
previously notified to Companies House.	Surname	Jardine				
	†Date of Birth	Day Month Year 0,50,71,9,4,5				
	A serving director, secretary etc must sign the form below.					
	Signed	P.	220	,	Date	12/12/2003
Voluntary details. Directors only. Delete as appropriate		(**serving d	irector / secretary / adjuly	skojon adin	MSNOW MEMORY	KOKONOMIKONOMI KOKONOMIXX
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		Diana Charnell, ITT Industries Ltd,				
		Jays Close, Viables Estate				
			oke RG22 4BA	Tel		
		DX number DX exchange				
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egistrar of Companies at:

for companies registered in Scotland

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24/12/03

COMPANIES HOUSE

Form revised 1999

Impanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

companies registered in England and Wales or

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh