

Please complete in typescript, or in bold black capitals.

CHFP001

ZOOD s director or secretary

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

-, ,				or paracul	ars jusc	1 0/111 2000//
Company Number		901923				
Company Name in full		TEC ELECTRICAL COMPONENTS LIMITED				
Date of termination of appointment			Day 3 0	Month Year 0 6 2 0 0 3		
		as director	X	as secretary		rk the appropriate box. If terminating nt as a director and secretary mark :
	NAME	*Style / Title	Mr		*Honours etc	
Please insert details as previously notified to		Forename(s)	Gerard			
		Surname	Gendroi	n		
Companies in		†Date of Birth	Day 2 8	Month Year 0 5 1 9 5 2		
			A servi	ng director, secretary	etc must sig	n the form below.

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.



COMPANIES HOUSE

0229 26/09/03

Form revised 1999

Diana Charnell, ITT Industries Ltd,					
Jays Close, Viables Estate					
Basingstoke RG22 4BA	Tel 01256 311802				
DX number	DX exchange				

Date

24/09/2003

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

Mardine

for companies registered in Scotland DX 235 Edinburgh

^{*} Voluntary details. † Directors only.

^{**}Delete as appropriate