

Please complete in typescript, or in bold black capitals.

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

HFP001	of particulars (use Form 288c))
Company Numb	er 901923
Company Name in fo	TEC ELECTRICAL COMPONENTS LIMITED
Date of termination of appointme	Day Month Year
as direct	or $\begin{bmatrix} 0 & 1 & 2 & 0 & 1 & 4 & 2 & 1 & 0 & 1 & 3 \end{bmatrix}$ $\begin{bmatrix} 0 & 1 & 2 & 0 & 1 & 4 & 2 & 1 & 0 & 1 & 3 \end{bmatrix}$ Please mark the appropriate box. If terminating appointment as a director and secretary mark
NAME *Style / Tit	both boxes.
•	
details as	
notified to  Companies House.	Hill Hill
†Date of Bir	Day Month Year
·	1 15 1 1 0 1 9 5 5
	A serving director, secretary etc must sign the form below.
Signe	d Janail Date 25/04/2003
*Voluntary details. † Directors only.	(**serving director / secretary / administration / serving director / secretary / administration / secretary /
***Delete as appropriate  Please give the name, address	Diana Charnell ITT Industries Ltd
telephone number and, if available a DX number and Exchange or	Javs Close Viables Estate
the person Companies House should contact if there is any query.	
	DX number DX exchange

A58 A58 COMPANIES HOUSE 0471 01/05/03

Form revised 1999

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

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

DX 235 Edinburgh for companies registered in Scotland