



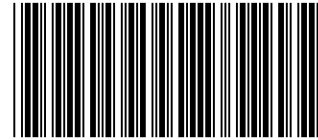
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **CUSTOM MICRO PRODUCTS LIMITED**

*Company Number:* **01015185**



X5124CXI

*Received for filing in Electronic Format on the:* **14/02/2006**

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**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **31/12/2005**

*Name:* **ALAN GORDON WITTS**     *Date of Birth:* **12/07/1946**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **14/02/2006**     *Authenticated:* **Yes (E/W)**