



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

1015185

Company Name in full

CUSTOM MICRO PRODUCTS LIMITED

Date of termination of appointment

Day Month Year

19 04 2007

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

HEN

Surname

DAY

Day Month Year

†Date of Birth

16 08 1943

A serving director, secretary etc must sign the form below

Signed

B. G. Beecraft

Date

23/7/2007

* Voluntary details

† Directors only

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 public
record.

B.G. BEECRAFT C/O NEWMAK
SECURITY PLC, 57 GROSVENOR STREET
LONDON W1K 3TA Tel 0207 355 0070
DX number DX exchange

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

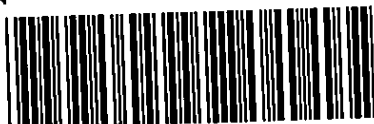
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

WEDNESDAY



A49

AR4X7RJJ
25/07/2007
COMPANIES HOUSE

667