

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

† Date of Birth

Company Name in full

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

01208652	-]	
Compstock Electronics	Limited		

			Day	Month	Year			
Date of termination of appointment		016	011	2006	2			
		as director	x		as secretary			k the appropriate box. If terminating nt as a director and secretary mark
Please insert details as previously notified to Companies Hou	NAME t	*Style / Title	Mr			*Ho	nours etc	
		Forename(s)	Paul	Andrew	7			
	House.	e. Surname Green					•	
			Day	Month	Year			

A serving director, secretary etc must sign the form below.

Voluntary details.

† Directors only.
**Please delete as appropriate

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.



Laserform International 02/00

Signed

Steve I Rouen

Date

6/1/2006

Pinsent Masons

3 Colmore Circus

Birmingham

B4 6BH. Ref: NK/503614.07006

Doc. 20529088

Tel 0121 200 1050

DX number 703167

DX exchange Birmingham12

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 for companies registered in Scotland DX 235 Edinburgh