

Companies House

for the record

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000		of particulars (use Form 288c))				
Company Number		1501059				
Company Name in full		DEM Manufacturing Ltd				
		·				
		Day Month	Year			
Date of termination of appointment as director		2 0 0 4 2	2 0 0 9			
		✓	as secretary		rk the appropriate box. If terminating nt as a director and secretary mark i.	
NAM	E *Style / Title	Mr.		*Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	Peter Vance				
	Surname	Allen				
	[†] Date of Birth	Day Month 0 3 0 3 1	Year 1 9 5 3			

rector, secretary etc must sign the form below.

Voluntary details.

† Directors only.
** Delete as appropriate

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

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FRIDAY	*ARFYM9OX*	3

A15 08/05/2009 **COMPANIES HOUSE**

104

Signed

Heidi Stas, c/o Avnet Europe Comm. VA

Kouterveldstraat 20, B-1831 Diegem, Belgium

DX number

DX exchange

+32 2 709 92 02

Date

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

DX 33050 Cardiff