

288b

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

| | |
|-----------------------|----------|
| Company Number | 01507861 |
|-----------------------|----------|

| | |
|-----------------------------|----------------------|
| Company Name in full | MEMEC EUROPE LIMITED |
|-----------------------------|----------------------|

| | Day | Month | Year |
|------------------------------------|-----|-------|------|
| Date of termination of appointment | 09 | 08 | 2005 |

as director

X

as secretary

3

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

NAME _____

*Style / Title

MR

*Honours etc

Forename(s)

ROY

Surname

STEVENSON

Day Month Year

†Date of Birth

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 0 | 2 | 0 | 5 | 1 | 9 | 4 | 5 |
|---|---|---|---|---|---|---|---|

**Please delete as appropriate

Signed

R. J. Turner

Date _____

24/8/05

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

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.

ALLEN & OVERY LLP
ONE NEW CHANGE
LONDON EC4M 9QQ
13481-00256 CO:2186587

Tel +44 (0)20 7330 3000

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

OF

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

for companies registered in Scotland

DX 235 Edinburgh