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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

1511975

Company Name in full

HORSTMAN DEFENCE SYSTEMS LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 12 | 11 | 2001 |

as director

☐

as secretary

☒

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

Please insert
details as
previously
notified to
Companies House.

NAME

***Style / Title**

MR

***Honours etc**

Forename(s)

PAUL FRANCIS

Surname

BARRETT

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| | | |

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

J. G. Johnson

Date

12 November 2001

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

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.

Martineau Johnson

St Philips House, St Philips Place, Birmingham, B3 2PP
REF ELH/62758

Tel 0121 200 3300

DX number DX 721090 DX exchange Birmingham 50

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



A04
COMPANIES HOUSE
ANIP15XQ
0301
20/11/01