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288b

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

1511975

Company Name in full

HORSTMAN DEFENCE SYSTEMS LIMITED

Date of termination of appointment

Day	Month	Year
12	11	2001

as director

X

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)

JOHN RALPH

Surname

EDWARDS

†Date of Birth

Day	Month	Year
14	01	1950

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

Signed

Date

12th November 2001

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

Martineau Johnson

St Philips House, St Philips Place, Birmingham, B3 2PP

Ref ELH/59486;1

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

0303
20/11/01