

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

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

1607550	
Teledyne Reynolds Limited	

Date of termination	n of appointment	Day Month Year 2 8 1 0 2 0 0 4
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as Forename(s)		Nicholas Smoker
previously notified to Companies House. Surna	Surname	Bance
	† Date of Birth	Day Month Year 0 8 1 2 1 9 4 7

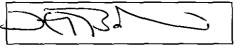
A serving director, secretary etc must sign the form below.

Signed

* Voluntary details.

- † Directors only.
- ** 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.



Date

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

Jones Day , (Ref JP000263), 21 Tudor Street, London, EC4Y ODJ, England Tel: 020 7039 5959 Tel Fax: 020 7039 5999 DX number 67 DX exchange London/Chancery

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

