

Company Name in full

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 1608562

ARCOM CONTROL SYSTEMS LIMITED

Month Day Year Date of termination of appointment 0 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes. NAME * Style / Title * Honours etc MR Forename(s) HANS DANIEL Please insert details as previously notified to Companies House. Surname NILSSON Day Month Year † Date of Birth 5 5 0 9 5

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

Signed

Date

15 th July 2003

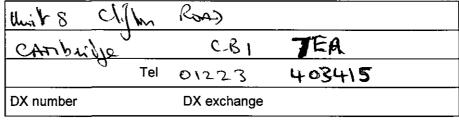
* Voluntary details.

† 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.

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



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

