288b

Please complete in typescript, or in bold black capitals. **CHWP007**

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))

COMPONENTS

Day Month Year Date of termination of appointment Please mark the appropriate box. if terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) CHRISTOPHER ERNEST details as previously SCHOREUD Surname notified to Companies House. Day Month Year † Date of Birth

1659830

FILTRONIC

LIMITED

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

* 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.

COMPANIES HOUSE

le

08/04/04

Signed

MAURA MOUNIMAN, FILTRONIC PLC, THE HATERFRONT, SHIPLEY, SALTAIRE, W. YORKS B018 377

01274 231014

Date 02 104 2004

DX number

(** serving director / secreta

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

for companies registered in Scotland

DX 235 Edinburgh