

Please complete in typescript, or in bold black capitals. CHWP000

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

Company Number

1659830

Company Name in full

FILTRONIC	COMPONENTS	un

		Day Month Year
Date of term	ination of appointmer	129092006
	as directo	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
N	AME *Style / Titl	PROFESSOR *Honours etc
Please insert details as	Forename(s	J DAVID
previously notified to Companies House.	Surnam	RHODES.
Companies House.	•	Day Month Year
	†Date of Birt	n 0,9 1,0 1,9,4-3

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

Signed

M. Mojurhan

Date 6/10/2006

or LP - 4 Edinburgh

288b

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

COMPANIES HOUSE 10/10/2006

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

MAURA MOUNIHAN, FILTRONIC AC, THE WATERFOONT, SALTS MILL RO SALTAIRE, GHIPLEY WEST 13018 DX number DX exchange

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh