

288b

Please complete in typescript,
or in bold black capitals.

CHWP007

**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 LTD

Date of termination of appointment

Day Month Year

28 05 2004

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PETER DANIEL

Surname

CONVEY

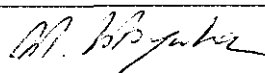
† Date of Birth

Day Month Year

24 12 1957

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

Signed



Date

1/6/04

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

MAURA MOUNINAW, FILTRONIC PLC, THE WATERFRONT,

SALTS MILL ROAD, SALTAIRE, SHIPLEY.

B018 3 TT. Tel 01274 231014

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

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