Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

1676643

Company Name in full

Ricardo Test Automation Limited

			Day	Month	Year		
Date of termination of appointment			2 0	0 2	2 0 0 1		
		as director	х		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please insert details as previously notified to Companies Ho	NAN ert	IE *Style / Title				*Honours etc	
		Forename(s)	John Barrie				
	s House.	Surname	Baker				

	Day	Month	Year	
†Date of Birth	0 6	0 7	1 9 3	4

Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

Date

(** serving director/secretary/administrator/administrative:receiver/receiver/receiver

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

Hewitson Becke + Shaw 7 Spencer Parade Northampton NN1 5AB

Tel 01604 233233

DX number MDX 12401

DX exchange Northampton

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

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.



05/04/01 COMPANIES HOUSE