

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

Company Number

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

288b

02004015

Company Name in full

ABITE	plc	

			Day	Month	Year	
Date of terr	mination o	of appointment	18	1 2	2008	
		as director			as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
ı	NAME	*Style / Title	MZ			*Honours etc CBE
Please insert details as		Forename(s)	PE	TER	WILL	JAM
previously notified to Companies House.		Surname	Ro	a Ele	ς	
Companies Flouse.	•		Day	Month	Year	_
		[†] Date of Birth	2 5	10	1191416	

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

Signed

* 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

13/01/2009 48 **COMPANIES HOUSE**

(

Date

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

GOLDON	ASHWORAL
	Tel 0207 494 5773
X 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 or LP - 4 Edinburgh

Form revised 10/03