



Please complete in typescript,
or in bold black capitals
CHFP041

288b

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

Company Number 02063598

Company Name in full Simrad Optronics Limited

Date of termination of appointment

| | | |
|-----|-------|------|
| Day | Month | Year |
| 28 | 06 | 2007 |

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) Tore

Surname Amundsen

† Date of Birth

| | | |
|-----|-------|------|
| Day | Month | Year |
| 24 | 09 | 1947 |

A serving director, secretary etc must sign the form below

Signed *AP Gih* Date 3.7.07

*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 record

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

Rickerbys
 Ellenborough House, Wellington Street, Cheltenham, G
 GL50 1YD Tel 01242 224422
 DX number 7415 DX exchange Cheltenham 1

SATURDAY

 A16 *A68WDR1P* 400
 07/07/2007
 COMPANIES HOUSE
 10/03

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
 or **LP-4 Edinburgh 2**