



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

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Tore

Surname

Amundsen

Please insert
details as
previously
notified to
Companies House

† Date of Birth

Day	Month	Year
24	09	1947

A serving director, secretary etc must sign the form below

Signed

X *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

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**



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COMPANIES HOUSE