

Oyez

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 2063598

Company Name in full Simrad Optronics Limited

Date of termination of appointment
Day Month Year
31 10 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)

Peter Arthur

Surname

Gick

Please insert
details as
previously
notified to
Companies House

† Date of Birth

Day Month Year
2 0 0 4 1 9 4 8

A serving director, secretary etc must sign the form below

Signed

Jon Asylum Bp

Date

17.12.07

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

*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

Rickerbys

Ellenborough House, Wellington Street, Cheltenham, G

0 1YD

Tel 01242 224422

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

THURSDAY



AXZETW8H

A23 10/01/2008 153

COMPANIES HOUSE

A21 21/12/2007 192

COMPANIES HOUSE

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