

Companies House

for the record

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

288b

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

Company Number	2087867
Company Name in full	FUTURE RECTRONICS LIMITED
Date of termination of appointment as director NAME *Style / Title	Day Month Year 3 0 1 2 2 0 0 5 as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. *Honours etc
Please insert letails as Forename(s) previously	JOHN ALBERT JAMES
otified to Surname Companies House.	ROURKE Day Month Year 1 2 0 4 1 9 6 7

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

* 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 10/01/2006 COMPANIES HOUSE

Date

6.01.06

or LP - 4 Edinburgh

Signed

ırge

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

WENDY WINGAD, COMPANY SEREDARY FUPLIFE ELECTRONICS LID TUTLET HOUSE Tel COLNBROOK, GERKSHARE SL3 POYLE RUAD. Tel DX number 01753 DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburah