

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))

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	Comp	any Number	2087867		
Company Name in full		Name ın full	FUTURE ELECTRONICS LIMITED		
			Day Month Year		
Date of termination of appointment					
	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		Forename(s)	Martin		
notified to Companies H	IISO	Surname	Bielesch		
companies 110	10000		Day Month Year		
		[†] Date of Birth			

A serving director, secretary etc must sign the form below

Sı	gn	ed
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* Voluntary details † Directors only

1 01 2008 Date

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

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 easichers of the

234 10/01/2008 COMPANIES HOUSE

Martin Bielesch Future Electronics DX exchange DX number

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 Edinburgh

or LP - 4 Edinburgh

Form revised 10/03

^{**} Delete as appropriate