

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

or paracalars (use roini 2000))											
02	2110600										

Company Name in full

Company Number

ASTRAC LIMITED

			Day	Month	Yea	r					
Date of termination of appointment			2 4	0 5	2 0	0 5					
		as director	х		as secre	etary			t as a director	iate box. If terminati r and secretary man	
Please in	NAME isert	*Style / Title					*Hoi	nours etc			
details as previous	ously	Forename(s)	CLIVE	JAMES							
notified to Compani	o es House.	Surname	TITCO	MB							

Year

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



COMPANIES HOUSE 03/06/05

Signed

† Date of Birth

Date

24/5/5

Druces & Attlee

Day

Month

Salisbury House, London Wall, London, EC2M 5PS

Tel 020 7638 9271

DX number 33862

DX exchange FINSBURY SQUARE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.
**Please delete as appropriate