form produced by

The London Law Agency Limited

Temple Chambers, Temple Avenue, London, EC4Y 0HP Tel: 020 7353 9471 Fax: 020 7583 1531 DX 1053 London/Chancery Lane

Ver.7.117.5.107

Please complete in typescript, or in bold black capitals.

CHFP013

288b

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

C	ompany Number	2251935
Company Name in full		R & D Security Manufacturing Limited
		Day Month Year
Date of termination of appointment		2 2 1 2 2 0 0 3
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Ronald
	Surname	Lecount
		Day Month Year
	# Date of Birth	1 5 1 0 1 9 4 9

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

Signed

Date

- * Voluntary details.
- # Directors only.
- ** Delete as appropriate

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.



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

Rowland Hall Chartered Accountants 44/54 Orsett Road Grays Essex **RM17 5ED** Tel 01375 373828 **DX Number** DX Exchange

Then you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh