

Please complete in typescript, or in bold black capitals.

288b

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

HWP000		of particulars (use refin 2009)						
Comp	any Number	243724	45					
Company Name in full		Avent (Group L	ımıted				
		Day	Month	Year				
Date of termination of appointment		2 7	0 4	2 0 0 7	7		t the second how if to move the	
as director		\checkmark		as secretary	<u> </u>	appointmei both boxes	rk the appropriate box if terminating nt as a director and secretary mark	
NAME	*Style / Title	Ms				*Honours etc		
Please insert letails as previously	Forename(s)	llona						
notified to	Surname	Haaijer	·					
Companies House		Day	Month	Year	_			
	†Date of Birth	2 2	0 7	1 9 6	9			

A serving director, secretary etc must sign the form below

Si	gn	ed
	J	

* 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

30/05/2007 **COMPANIES HOUSE**

Date

(** serving director / secretary / administrator / administrativ

Heather Smith, Legal Department, Philips Electronics UK Limited, Philips Centre, Guildford Business Park, Guildford, Surrey GU2 8XH Tel 01483 298623 DX exchange DX number

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 or LP - 4 Edinburgh