

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

288b

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

2469592

Company Name in full | Xaar Technology Limited

Month Year Day Date of termination of appointment 0.50.012Please mark the appropriate box. If terminating appointment as a director and secretary mark as director as secretary both boxes. NAME *Style / Title *Honours etc Please insert Gordon Neil Forename(s) details as previously notified to Surname | MacLeod Companies House. Day Month Year 2,3 0,9 1 †Date of Birth 19:7:0

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

Signed * 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.

22/05/02 COMPANIES HOUSE

Form revised 1999

N A Berry, Xaar plc, Science Park,

Cambridge

CB4 0XR

Tel 01223 423 663

Date

20 MAY 2002

DX number

DX exchange

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

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