



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

2575667

Company Name in full

PENTAGON ELECTRONICS LIMITED

Date of termination of appointment

Day Month Year

08 02 2001

as director

X

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
notified to
Companies House.

Forename(s)

COLIN RICHARD

Surname

MORRIS

Day Month Year

†Date of Birth

26 11 1960

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

Signed

Stawkins

Date

26.02.01

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

Goughs Solicitors Ref: SWCH

Mill House, 1 New Road, Chippenham, Wiltshire,

SN15 1EJ

Tel 01249 444499

DX number 34200

DX exchange CHIPPENHAM

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



ASS
COMPANIES HOUSE

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01/03/01

Form 288b 1999