



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

2585109

Company Name in full

RELECTRONIC-REMECH LTD

Date of termination of appointment

Day Month Year

16 06 2000

as director



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)

RICHARD THORNBOROUGH

Surname

WALKER

Day Month Year

†Date of Birth

16 07 1959

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

Signed

R. J. Anil

Date

29.6.00

* 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.

BECKY MURSON-BOWIE

Relectronic-Remech Ltd, 153 Milton Park, Abingdon, Tel 01235-862500.
OXON, OX14 4SD

DX number

DX exchange

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

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COMPANIES HOUSE

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30/06/00