

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| Company Number | 02585109 | | | | | |
|----------------------|------------------------|--|--|--|--|--|
| Company Name in full | Relectronic-Remech Ltd | | | | | |

| | | | Day | Month | Year | | |
|--|------|----------------|-----------------------------|-------|--------------|--|--|
| Date of termination of appointment | | 2 8 | 017 | 2009 | | | |
| | | as director | | | as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | |
| Please insert details as previously notified to Companies Hous | NAME | *Style / Title | Mr | | | *Honours etc | |
| | | Forename(s) | Forename(s) Stephan Andreas | | | | |
| | ise. | Surname | Alle | mann | | | |

Day Year Month † Date of Birth 5

Voluntary details.

Signed

† Directors only.
**Please 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.

29/07/2009 A20 **COMPANIES HOUSE** A serving director, secretary etc must sign the form below.

Date

24/6/09

(** serving director/secretary/accompany)

Martineau

1 Colmore Square, Birmingham **B4 6AA**

Ref: 168041

Tel 0870 763 2000

DX number 721090

DX exchange Birmingham 43

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