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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

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

288

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025851	.09				
	_	_	 	 	

Company Name in full

Relectronic-Remech Limited

			Day Month Year					
Date of termination of appointment		of appointment	2,70,32,0,0,1					
		as director	X 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 House	NAME	*Style / Title	Herr *Honours etc					
		Forename(s)	Hans-Peter					
	se.	Surname	Wollner					

	D	ay	Mo	nth		Yea	ar	
†Date of Birth	2	0	1	2	1	9	5	4

* Voluntary details.

† 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.

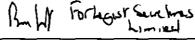


COMPANIES HOUSE

18/04/01

Signed

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



Date

17 4 2601

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

Eversheds

Senator House, 85 Queen Victoria Street, London, EC4V 4JL

Ref: BGJG

Tel 020 7919 4500

DX number DX: 83

DX exchange LON/CH'RY WC2

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

Laserform International 02/00

DX 235 Edinburgh