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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 02585109

Company Name in full Relectronic-Remech Limited

Date of termination of appointment

Day	Month	Year
2	7	03
2	0	01

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

Surname

Wollner

†Date of Birth

Day	Month	Year
2	0	12
1	9	54

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Signed

*Bm W Forteguer Sauchas*  
Limited

Date

17/4/2001

(\*\* 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.

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

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



A47  
COMPANIES HOUSE  
18/04/01