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CHFP025

**Company Number** 

Company Name in full

288

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

02585109

RELECTRONIC-REMECH LIMITED

Day Month Year Date of termination of appointment 2 1 Please mark the appropriate box. If terminating as director X as secretary appointment as a director and secretary mark both boxes. NAME \*Style / Title \*Honours etc Please insert details as Forename(s) RODGER JAMES previously notified to Surname ARNEIL Companies House.

> Day Month Year †Date of Birth 0 1

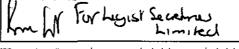
Voluntary details.

† 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.



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



(\*\* serving director/secretary/xdo/mistrxton/administrxton/expirector/recoiver/recoi

Eversheds

Signed

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

REF: GRIPTOB

Tel 020 7919 4500

DX number DX: 83

DX exchange LON/CH'RY WC2

Date

2/2001

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 DX 235 Edinburgh