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288b

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

02585109

Company Name in full

Relectronic-Remech Limited

Date of termination of appointment

Day Month Year
2 8 01 2 0 0 5

as director

as secretary

X

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

*Honours etc

Forename(s)

Surname

Legist Secretaries Limited

†Date of Birth

Day Month Year

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

Signed

Rm Wk For Eversheds
limited

Date

21/2/2005

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

Eversheds LLP

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

Ref: griptob

Tel 020 7919 4500

DX number DX 83

DX exchange Chancery Lane

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

* 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.



A02
COMPANIES HOUSE
A09
COMPANIES HOUSE

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22/02/05

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10/02/05

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