



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

02593221

Company Name in full

SRS TECHNOLOGY LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 3 | 0 | 1 |
| 0 | 1 | 0 |
| 2 | 0 | 0 |
| 6 | | |

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

JOHN THOMAS

Surname

SHERMER

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 2 | 0 | 0 |
| 0 | 8 | 1 |
| 9 | 5 | 6 |

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

Date

30/10/2006

(** serving director, secretary etc must sign the form below.)

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.

MICHAEL HARWOOD-SMITH
 DECHERT LLP
 160 QUEEN VICTORIA STREET
 LONDON
 EC4V 4QQ Tel 020 7184 7869
 DX number 30 DX exchange LONDON

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**

