

Please complete in typescript, or in bold black capitals.

CHFP001

A58 \*\*A52 COMPANIES HOUSE

Form revised 1999

18/11/04

## 288b

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

| Company Number  |                | 02815753   |
|---|----------------|--|
| Company Name in full  |                | ASSOCIATED TECHNOLOGIES LIMITED  |
|   |                |  |
|   |                |  |
| Date of termination of appointment  |                | Day Month Year  2 6 1 0 2 0 0 4  |
|   | as director    | as secretary X  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.   |
| NAME  | *Style / Title | *Honours etc   |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House.  | Forename(s)    | CHRISTOPHER EDWARD   |
|   | Surname        | MOORE  |
|   | †Date of Birth | Day Month Year   |
|   |                |  |
|   |                | A serving director, secretary etc must sign the form below.  |
|   | Signed         | Date 26/10/2004  |
| * Voluntary details. † Directors only. **Delete as appropriate  |                | (**serving director / \$4X94X/ \$40X0\$X3Xir / \$40X0X3X3XX ACCOUNT ACCOUN |
| Please give the name, telephone number and, if a DX number and Except the person Companies Houcontact if there is any query |                | GRB Registrars Ltd   |
|   | Exchange of    | Hathaway House Popes Drive   |
|   |                | Finchley, London N3 1QF Tel 020 8346 6446  |
|   |                | DX number DX exchange  |
|   |                | When you have completed and signed the form please send it to the Registrar of Companies at:   |

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235

for companies registered in England and Wales

Companies House, Crown Way, Cardiff, CF14 3UZ

10/99

DX 33050 Cardiff

DX 235 Edinburgh