

Terminating appointment as director or

secretary

Please complete in typescript. or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

02862418			
WT Integrated	Systems	Limited	
	_		

		_Day	Month	Year		
Date of termination	on of appointment	1 1	0 3	2 0 0	5	
	as director	Х	· a	s secretary		k the appropriate box. If terminating t as a director and secretary mark both
NAME	* Style / Title	Dr			* Honours etc	
Please insert details as	Forename(s)	Rober	t			
previously notified to Companies House.	Surname	Fishe	r			
		Day	Month	Year		
	† Date of Birth .	2,9	1 0	1 9 1 6 1	0	

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

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

COMPANIES HOUSE

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.

	#AGLJ14R0#	0376

26/04/05

France B Felos

Date

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

Thana Jan	andran, 142 Northolt Road, Harrow, Middx,			
HA2 OEE, United Kingdom				
	Tel			
DX number	DX exchange			

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