

288b

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

Company Number

02889207

Company Name in full

LEITCH EUROPE LIMITED

	Day	Month	Year
Date of termination of appointment	18	07	2006

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
details as
previously
notified to
Companies House.

Forename(s)

Surname

BARLOW ROBBINS SECRETARIAT LIMITED

Day Month Year

†Date of Birth

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

Signed

Date _____

19 JUL 2006

* Voluntary details.

† Directors only.

****Please delete as appropriate**

(** serving director)XXXXXXXXXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX

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.

Barlow Robbins LLP
1 ~~Milkhouse~~ Gate, Guildford, Surrey, GU1 3EZ
GU1 3SR

Ref: SRG/Leitch Europe Ltd/55795-1

Tel 01483 562901

DX number 2407

DX exchange Guildford



A33 COMPANIES HOUSE 419 19/07/2006

Laserform International 02/00

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