

Please complete in typescript, or in bold black capitals.
CHWP000

288b

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

CHWP000			of particulars (use Form 288c))									
Company Number			2939451									
Company Name in full			Innovative Electronic Components Group Ltd									
			Day	Month		Year						
Date of termination of appointment			2 0	0 4	2	0 0	9					
as director		\checkmark		as s	secreta	ary			ork the appropriate box. If terminating ont as a director and secretary mark s.			
	NAME	*Style / Title	Mr.					*Hor	nours etc			
Please insert details as previously notified to Companies Hou		Forename(s)	Peter \	/ance					J.			
	ouse.	Surname	Allen									
			Day	Month		Year						
		†Date of Birth	0 3	0 3	1	9 5	3					

	Sign
rv details	Oig.

* Voluntary details.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

FRIDAY
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08/05/2009

COMPANIES HOUSE

109

Form revised 10/03

director, secretary etc must sign the form below.

INVINIMINITY I

Date

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** serving director / secretary / administrator / administrative receiver / receiver manager / - receiver

Heidi Stas, c/o Avnet Europe Comm. VA								
Kouterveldstraat 20), B-1831 D	iegem, Belgium						
	Tel	+32 2 709 92 02						
DX number	D	K 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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh

[†] Directors only.

** Delete as appropriate