

CHFP055

288b

Please complete in typescript,

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

Company Number

Company Name in full

UK COUNCIL FOR ELECTRONIC BUSINESS

| | | Day | Month | Year | | | | |
|--|----------------|-----------------|-------|--------------|--------------|---|--|--|
| Date of termination of appointment | | 1 2 | 0 2 | 2 0 0 1 | Div. | | | |
| | as director | ✓ | _ | as secretary | | e appropriate box. If terminating a director and secretary mark both | | |
| NAME | *Style / Title | | | | *Honours etc | | | |
| Please insert details as previously notified to Companies House. | Forename(s) | Waldemar Julius | | | | | | |
| | Surname | BUDZYNSKI | | | | | | |
| | | Day Month Year | | | | | | |
| | †Date of birth | 0 8 | 0 6 | 1 9 4 5 | | | | |

2971100

| * | Vo | luntary | details |
|---|----|---------|---------|
|---|----|---------|---------|

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

Signed

Date 01

(** serving director / secretary

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



Form revised 1999

D Goma **Company Secretariat** Rolls-Royce plc PO Box 31 Derby DE24 8BJ

When you have completed and signed the form please send it to 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

[†] Directors only.

Delete as appropriate.