

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

2971100

Company Name in full

UK COUNCIL FOR ELECTRONIC BUSINESS

Date of termination of appointment

Day		Month		Year			
1	6	0	9	2	0	0	3

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

MR

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

DAVID ARTHUR AMBLER

Surname

MARSHALL

† Date of Birth

Day		Month		Year			
0	4	0	4	1	9	4	3

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

Signed



Date

30.9.03

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

MRS D GOMA, COMPANY SECRETARIAT, ROLLS-ROYCE PLC (ML-10)

MOOR LANE, DERBY, DE24 8BJ

Tel 01332 245986

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A40
COMPANIES HOUSE

0589
02/10/03