

Please complete in typescript,  
or in bold black capitals.

CHWP007

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

Company Number

304 264

Company Name in full

FILTRONIC (OVERSGAS HOLDINGS)  
LTD

Date of termination of appointment

Day	Month	Year
28	05	2004

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)

MICHAEL PATRICK JOSEPH

Surname

HARRISON

† Date of Birth

Day	Month	Year
18	02	1959

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

Signed

M. Harrison

Date

1/6/04

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

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.

MAURA MOUNIHAN, FILTRONIC PLC, THE WATERFRONT,	
SALTS MILL ROAD, SALTBRE, SHIPLEY.	
BD18 3TT.	Tel 01274 231014
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

