288b

Please complete in typescript, or in bold black capitals. CHFP021

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

Company Number 03053545 Company Name in full CARL ZEISS SMT LIMITED

		Day Month Year
Date of termination of appointment		0 1 0 6 2 0 0 6
	as director	as secretary As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	IE *Style / Title	*Honours etc
Please insert details as	Forename(s)	INGRID MARIA WILHELMINE
previously notified to	Surname	McKEOWN
Companies House.		Day Month Year
	†Date of Birth	

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

S	ia	n	e	d
·			$\overline{}$	v

- * Voluntary details.
- † Directors only.
 ** Delete as appropriate

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 visible to searchers of the public record



1000V

*** serving director / 弘沃松水 / ম)K)K)X(X)X(X)X(X)X(X)X(X)X(X)X(X)X(X)X(X					
Gregory Rowcliffe Milners (Ref: A/JH/16998/0001)					
1 Bedford Row, Lor	ndon WC1R 4BZ				
	Tel 020-7242 0631				
DX number 95	DX exchange London/Chancery Lane				

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Date 11 May 2006