

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold blad CHWP000	ck capitals	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))											
	Comp	03053	545										
	Company	Name in full	CARL	ZEISS	SMT	LIMITED)						
			L	· ·	-			<u> </u>	<u> </u>		-,, -	 .	
			Day	Month		Year							
Date of termination of appointment			0 1	1 1	2	0 0 7	,						
		as director			as s	ecretary	√	appo				oox Ifterm Secretary	
	NAME	*Style / Title	Mr				*	Honour	s etc[
Please insert details as previously notified to Companies Hol		Forename(s)	JAN KL	AUS									
	urca	Surname	HOPPE										
			Day	Month		Year							
		[†] Date of Birth				1							

A serving director, secretary etc must sign the form below

*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	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
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	Tel
NOTE THE STATE AND A STATE OF A S	DX number DX exchange When you have completed and signed the form please send it to the

A62 05/12/2007 **COMPANIES HOUSE**

Form revised 10/03

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff 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

	Company Number	03053545	
† Directors only	†Other directorships		

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company