



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

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

Company Number

3053545

Company Name in full

CARL ZEISS SMT LIMITED

Date of termination of appointment

Day		Month		Year	
2	4	0	2	2	0
				0	5

as director

☐

as secretary

☒

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

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

KATHY

Surname

PHILLIPS

†Date of Birth

Day		Month		Year	
1	5	0	2	1	9
				5	5

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

Signed

*Stefan Treggs*

Date

24/01/05

\* 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.

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

I. McKEOWN, GREGORY ROWCLIFFE MILNERS

1 BEDFORD ROW, LONDON 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:

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

or LP - 4 Edinburgh



A04  
COMPANIES HOUSE

0697  
23/03/05