

Please complete in typescript, or in bold black capitals.

## 288b

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

CHWP000			of particulars (use Form 288c))							
	Company Number			754						
Compan		Name in full	HIGH TECHNOLOGY & RESEARCH LIMITED							
			L		***	_				
			Day	Month		Yea	ır	7		
Date of termination of appointment			2   3	0 2	2_1	0	0 4	_		
		as director	<b>V</b>		as	secre	etary [	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 Hous		Forename(s)					.,			
	es a	Surname	ANNAN LIMITED							
	se.	<sup>†</sup> Date of Birth	Day	Month		Yea	ir 			

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

Signed	Bentinck Se
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cretaries Limited

Date

2 3 FEB 2004

\* 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.

Th COMPANIES HOUSE 11/03/04

Form revised 10/03

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

DX exchange	Λ				
Tel	NS 21318				
London SW1Y 6AW					
86 Je	ermyn Street				
	Lond SW1 Tel				

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh