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Please complete in typescript, or in bold black capitals.

CHFP104

288b

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

Company Number	3294754
Company Name in full	High Technology & Research Limited
Date of termination of appointment Appointment as director	Day Month Year 20 00 2003 X as secretary Please mark the appropriate box. If appointment is as a
NAME *Style / Title	* Honours etc
Forename(s)	Edward
Surname	Petre-Mears Day Month Year
† Date of Birth	13 Nov 1968

*	Voluntary	details

A serving director, secretary etc	nust sign the	e form below.
BENTWCK SECRETARIES	Date	2 0 OCT 2003

** serving director / secretary / administrative receiver / liquidator / 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

Signed

WOTU! PB46w	
VOZ	0485
COMPANIES HOUSE	
AGIN WHIER UNDE	28/12 <i>I</i> no

Form revised June 1998

5th Floor	
86 Jermyn Street London	
SW1Y 6AW	Tel
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

[†] Directors only.

^{**} Please delete as appropriate