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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 3335339

Company Name in full
ELECTRIUM LIMITED

Date of termination of appointment
Day Month Year
2 0 1 2 2 0 0 3

as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

DAVID ROBERT

Surname

BARKER

†Date of Birth
Day Month Year
1 5 0 1 1 9 6 8

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

Signed

Neil Turnbull

Date 20.12.03

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

* Voluntary details.
† Directors only.
** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Wragge & Co LLP
55 Colmore Row, Birmingham, B3 2AS

Tel 01212331000
DX number 13036 DX exchange Birmingham 1

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**

