

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010 Company Number 03341369

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

03341262	2]	
Defence	Systems	Eurasia	Limited		

		Day Month Year
Date of termination of appointment		0 4 1 0 2 0 0 1
as director		X 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	Forename(s)	David
previously notified to Companies House.	Surname	Abbot
		Day Month Year
	† Date of Birth	2,10,61,9,3,8

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

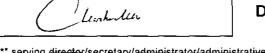
Signed

* Voluntary details.

† Directors only.

** 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.



Date

4 Ochic 2001.

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

Mrs C Jenkins, 5th Floor, Egginton House, 25-28

Buckingham Gate, London, SW1E 6LD

Tel 0171 233 5611

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

OF

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

