288b

Please complete in typescript, or in bold black capitals. **CHWP007**

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

Company Number		35	98105)		
Company Name in full	F	ILTA	son,ic	BROADE	SAND	LIMITED
	D	9.4 4 1-	V			
r	Day	Month	Year			

Date of te	rmination	of appointment	02042004
		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)	CHRISTOPHER ERNEST
		Surname	SCHOFIELD
			Day Month Year
		† Date of Birth	23081962

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

Signed

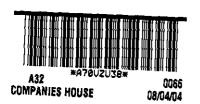
ode

* 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.



	/	Dat
		•
(** serving director / secretary /-administrate	or <i>i-</i> administrativ	етесеі

MAURA MOUNTHAN, FILTRONIC PLC, THE WATERFRONT, SHIPLEY, SALTAIRE, LI YORKS BOIS 3TT 01274 231014 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

02/04/2001