

Please complete in typescript, or in hold black capitals

288b

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

CHWP000	Company Number		of particulars (use Form 288c))
			3398105
Company Name in full			FILTRONIC BEDADBAND LTD.
			Day Month Year
Date of termination of appointment 06042005			06042005
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously	NAME	*Style / Title	PROFESSOL *Honours etc
		Forename(s)	CHRISTOPHER MAXWELL
notified to		Surname	Saninger

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

Signed * Voluntary details.

Companies House.

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

COMPANIES HOUSE

ode charge

13/04/05

†Date of Birth

Mognita

Month

Year

Date

06/04/05

or LP - 4 Edinburgh

(** serving director / secretary / administrator / administrative receiv

MANCA MOUNIHAN, FILTRONIC PLC, THE WATERFRONT SAUTATIRE, SHIPVEY DX exchange DX number

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

[†] Directors only.
** Delete as appropriate