

Please complete in typescript

288b

Terminating appointment as director or secretary

or in bold black capitals CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))	
Company Number Company Name in full		03456016	
		CROMA DEFENCE SYSTEMS LIMITED	
		Day Month Year	
Date of termination of appointment		2 1 1 1 2 0 0 7	
	as director	as secretary Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes	
NAME	*Style / Title	MR *Honours etc	
Please insert details as previously notified to Companies House	Forename(s)	DAVID JOHN	
	Surname	BRETEL	
	[†] Date of Birth	Day Month Year 2 1 0 3 1 9 4 3	

A serving director, secretary etc must sign the form below

Signed

* Voluntary details † Directors only
** Delete as appropriate

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

28/11/2007 COMPANIES HOUSE

•		
3 MCGILL, FARRIE	S, KIRK & MCVEAN, DUMFRIES ENTERPRISE PA	ARK
HEATHHALL, DUM	FRIES DG1 3SJ	
	Tel	
DX number	DX exchange	
When you have con	pleted and signed the form please send it to the	

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

Date

or LP - 4 Edinburgh

Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland