Package:

'Laserform'

by Laserform International Ltd.

Terminating appointment as director or secretary

288b

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

03621275

Company Name in full

ADVANCED COMPOSITES GROUP HOLDINGS LIMITED

			Day	Month	Yea	ar			
Date of termination of appointment as director		016	94	210	0 14]			
		as director			as secr	etary	Х		rk the appropriate box. If terminating nt as a director and secretary mark
Please insert	NAME	*Style / Title	MR]*Ho	nours etc	
details as previously		Forename(s)	MARK	_				-	
notified to Companies H	louse.	Surname	MALIT	SKIE					
		†Date of Birth	Day	Month	T	ar 			

* 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.

Signed

15/05/04

Signed

Stelle I houses Date

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

6/5/26

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

SJ Berwin

222 Gray's Inn Road

London WC1X 8XF

Tel 020 7533 2222

DX number DX255

DX exchange London

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

COMPANIES HOUSE

Laserform International 02/00