Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288t

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number

03842689

Company Name in full

ADVANCED COMPOSITES TECHNOLOGY TRANSFERS LIMITED

Day Month Year Date of termination of appointment .4 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark Х both boxes *Honours etc NAME *Style / Title MR Please insert details as Forename(s) JOHN previously notified to Surname MABBITT Companies House.

> Day Month Year †Date of Birth

* 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.

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

Date

6/5/04

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

SJ Berwin

Signed

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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