Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

Terminating appointment as director or secretary

288b

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

03842689

ADVANCED COMPOSITES TECHNOLOGY TRANSFERS LIMITED

Day Month Year Date of termination of appointment 016 10 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes *Honours etc NAME *Style / Title Please insert details as Forename(s) previously notified to Surname MALITSKIE Companies House.

Day Month Year

* 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.



Laserform International 02/00

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

Helle & Bouler

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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