

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

3866	5274 		 <u></u>			
Вох	Clever	Technology	Limited	 	 	

		Day	Month	Year			
Date of termination	1 4	0 6	2 0 0	4			
as director		Х		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAME	* Style / Title				* Honours etc		
Please insert details as	Forename(s)	Charles Lamb					
previously notified to Companies House.	Surname	Allen					
	† Date of Birth	Day	Month	Year			
	I Date of Diffi	0 4	1 1 1	¹	I '		

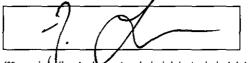
Signed

* Voluntary details.

† Directors only.

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

25.6.04

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

Andrew Moore, Company Secretary's Office, Technology

House, Ampthill Road, Bedford, Bedfordshire, MK42

9QQ, United Tel

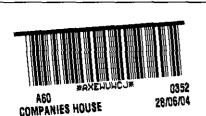
DX number DX exchange

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



^{**} Delete as appropriate.