

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

of particulars (use Form 288c)) 39 10

Company Name in full

(ROSS PLC. I ECH NOLO GIES

Terminating appointment as director or secretary

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

| | | | Day | Month | Υe | ar | | | |
|---|------|----------------|-----|-----------|----|-----|------|---|--|
| Date of termination of appointment | | | 30 | 03 | 20 | 0 4 | | | |
| as directo | | | | | | | | rk the appropriate box. If terminating nt as a director and secretary mark | |
| ì | NAME | *Style / Title | | MR. | | | *Hon | ours etc | |
| Please insert details as previously notified to Companies House | | Forename(s) | (| BRIAU | J | AUT | HON | P | |
| | | Surname | A | ANDERSEN. | | | | | |
| | | | Day | Month | Ye | аг | | | |
| | | †Date of Birth | 01 | 05 | 19 | 54 | | | |

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

Signed

Date

or LP - 4 Edinburgh

* 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 record.

A53 COMPANIES HOUSE 08/04/04

SEAMUS PENDER

DX number DX exchange

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

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