

Please complete in typescript,

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

288b

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh

or in bold black capitals. of particulars (use Form 288c)) CHWP000 **Company Number** 3910212 Company Name in full CROSS TECHNOLOGIES PLC Day Month Year Date of termination of appointment 2101016 Please mark the appropriate box. If terminating appointment as a director and secretary mark as director as secretary both boxes. NAME *Style / Title *Honours etc MR Please insert Forename(s) MICHAEL ANDREW details as previously Surname SWEENEY notified to Companies House. Month Year 7,0 2,3 †Date of Birth 9 | 6 | 0

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

* Voluntary details.	H Caloli	au	Date	14-02-06
† Directors only. ** Delete as appropriate	(** serving director / secr	retary / administrator / administr	ative recei	iver / receiver manager / receiver)
You do not have to give any contact	t			
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		Tel		
record.	DX number	DX exchang	e	
	When you have o	ompleted and signed th	e form p	please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised 10/03

COMPANIES HOUSE

15/02/2006