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Please complete in typescript, or in bold black capitals.

CHWP000

288b

Terminating appointment as director or secretary

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

		· · · · · · · · · · · · · · · · · · ·
	Company Number	3993217
Company Name in full		ELTI LIMITED
		Day Month Year
Date of termination of appointment		30 Oct 2004
	as director	X as secretary 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 previously notified	Forename(s)	
to Companies House	Surname	Milner Directors Limited
		Day Month Year
	† Date of Birth	
* Voluntary details.		A serving director, secretary etc must sign the form below.
† Directors only.	Signed	Date 3 0 0CT 2004
** Delete as appropriate	e (** serving direct or /	ASHDOWN SECRETARIES LTD / secretary / administrator / administrative receiver / liquidator / receiver manager / receive
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		Tal
contact if there is a	any query.	Tel DX number DX exchange
		DA excitative

Form revised 1999

COMPANIES HOUSE

13/11/04

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

When you have completed and signed the form please send it to

for companies registered in Scotland

the Registrar of Companies at:

DX 235 Edinburgh