

for the record

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

Company Number

RECEIVED 22 SEP 2004

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

4108483

Company Name in full

GUIDED ULTRASONICS

| | | | Day | Month | Year | | |
|--|------|----------------------------|---------|-------|--------------|--------------|--|
| Date of termination of appointment | | | 217 | 0 8 | 20014 | | |
| | | as director | × | | as secretary | | k the appropriate box. If terminating nt as a director and secretary mark |
| h | IAME | *Style / Title | mr | | | *Honours etc | |
| Please insert details as previously notified to Companies House. | | Forename(s) | TIMOTHY | | | | |
| | | Surname | OR | ORR | | | |
| | | | Day | Month | Year | | |
| | | [†] Date of Birth | 11 | 018 | 1,9,5,0 | | |

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

Signed

* Voluntary details. † Directors only.

** Delete as appropriate

Date

27-08-04

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

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.



05/11/04

SOLICITORS MESSR8 HOPKINS. REGENT NOTTING MAN Tel ons) NGI 513 S 2222019 DX number 10, 052 DX exchange NOTTING HAM

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 or LP - 4 Edinburgh

Form revised 10/03