

Please complete in typescript. or in bold black capitals.

CHFP001

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

Company Number		1296958.		
Company Name in full		ANDROMEDA TELEMATICS HOLDINGS LIMITED		
		Day Month Year		
Date of termination of appointment		2,9 0,4 2,0,0,3.		
	as director	as secretary As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
N/	AME *Style / Title	MR *Honours etc BSC, FSD, ACIB, MB		
Please insert details as	Forename(s)	ROBERT J.		
previously notified to	Surname	RCYNOLDS		
Companies Hous	†Date of Birth	Day Month Year 24011958		
		A serving director, secretary etc must sign the form below.		
	Cianad	Data Land		
	Signed	Val (

* Voluntary details.

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



AD3 COMPANIES HOUSE

31/07/08

Form revised 1999

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Val		Date	

(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)				
<u> </u>				
· · · · · · · · · · · · · · · · · · ·	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

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

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.
**Delete as appropriate