

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

Company Name in full

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

| 4337866 | | | |
|----------|---------|------|--|
| PROBOTEC | LIMITED | | |
| | | | |

| Date of termination of appointment | | Day | Month | Year | | I | |
|---|-----------------|-------------------------|-------|-------------|-----|--|--|
| | | 0 9 | 0 3 | 2 0 0 | _5 | | |
| | as director | ' | a | s 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 to | Forename(s) | CLAUDE FRANCOIS GUSTAVE | | | | | |
| Companies House. | Surname | ELSEN | | | | | |
| | Day Month Year | | | | | _ | |
| | † Date of Birth | 1 1 3 | 0 9 | 1 9 4 | , 7 | | |

Signed

* Voluntary details.

† Directors only.

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.



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

Date Date

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

Jill Slaughter

Powell Duffryn Ltd, London Rd, Bracknell

RG12 2AQ Tel 01344 666800

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

^{**} Delete as appropriate.