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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

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

Company Number

4439718

Company Name in full

e2v HOLDINGS LIMITED

			Da	ay	Mont	h	Year		
Date of termination of appointment			2	6	0 6	; ;	2 0 0	4	
		as director	х			a	s secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title							*Honours etc
details as previously		Forename(s)	IAN	R.	ICHAR	D F	HOLDER		
notified to Companies I	louse.	Surname	SLA	JGI	HTER				
		tData of Birth	Da	ay	Monti	1	Year		1

* Voluntary details. † Directors only.
**Please delete as appropriate

Signed

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.



Laserform International 02/00

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

Date

26/6

2004

Macfarlanes (MDG/508692/2482796)

10 Norwich Street

London EC4A 1BD

Tel +44 (0) 20 7831 9222

DX number 138

DX exchange Chancery Lane

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 or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh