

288b

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh

Terminating appointment as director or secretary

| Company Name in full | | 04330034 | | | | | | | |
|---|---|---|-------------------|---------------|--------------|-------------------------|--|--|--|
| | | | | | Date of term | nination of appointment | Day Month Year | | |
| | | | | | as director | | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | |
| N | *Style / Title | Dr. | *Honours etc | | | | | | |
| Please insert details as previously notified to Companies House | Forename(s) | Victor | | | | | | | |
| | Surname | Lanfranconi Day Month Year | | | | | | | |
| | [†] Date of Birth | 0 4 0 4 1 9 4 2 | | | | | | | |
| | | A serving director, secretary | etc must sign th | e form below. | | | | | |
| * Voluntary details. | Signed | mbeg | Date | 31/10/06 | | | | | |
| † Directors only. ** Delete as appropriate | | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | | | |
| information in th | e to give any contac ne box opposite but help Companies | 31A St James's Square | | | | | | | |
| House to contact | ct you if there is a | London SW1Y 4JR | | | | | | | |
| query on the form. The contact information that you give will be visit for the public rec | | Tel 02077667000 | | | | | | | |
| | | TX number DX exchange | | | | | | | |
| A36 | *ASMHUK-0* | hen you have completed an egistrar of Companies at: | d signed the form | | | | | | |

ompanies House, Crown Way, Cardiff, CF14 3UZ

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

or companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE

01/11/2006