Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary

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

CHFP025

**Company Number** 

4561127

**Company Name in full** 

APPLIED WAVE RESEARCH LIMITED

				Da	ay	Мо	nth		Yea	ar						
	Date of termination of appointment				1	1	0	2	0	_	4	}				
			as director					as s	secr	etary		Х		k the appropr nt as a directo		
Please in	insert	NAME	*Style / Title	MR								*Hc	nours etc		 	 
details as previously			Forename(s)	GLY	NNE	5										
notified to Companie	d to anies Hous	e.	Surname	STA	NF]	ELI	 ) 							<u>-</u>		
			†Date of Birth	D	ay	Mo	nth	<u> </u>	Yea	ar ——		7				

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

* Voluntary	details.
-------------	----------

† Directors only.
\*\*Please delete as appropriate

Date(22.10.2004

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

Eversheds LLP

Kett House, Station Road, Cambridge, CB1 2JY

Ref: GS/303393

Tel 01223 443666

DX number 5807

DX exchange Cambridge

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

Signed

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

contact if there is any query. COMPANIES HOUSE 02/11/04

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

> \*AITDXZLF\* 0645 28/10/04 COMPANIES HOUSE

Laserform International 02/00