

288b

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

Company Number

5230170

Company Name in full

Dickens Microcircuits UK HG Limited (RENAMED C-MAC MICROCIRCUITS UK HOLDING LIMITED)

Date of termination of appointment

Day Month Year

1	2	1	1	2	0	0	4
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as director

as secretary

X

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 Companies House.

Forename(s)

Andrew James Nathania

Surname

Gray

Day Month Year

†Date of Birth

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

Signed

Date _____

12/11/04

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

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

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.*

Slaughter and May (Ref:JCXT/DLJD/CJD)

One Bunhill Row
London
EC1Y 8YY

Tel Tel: 020 7600 1200

DX number

DX exchange



LD3
COMPANIES HOUSE

0261
06/12/04

Laserform International 02/00

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