

288b

Companies House for the recutd --Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) CHWP000 Company Number Company Name in full TEZHNSOLOGIES Month Year Date of termination of appointment 8,010 0:3 Please mark the appropriate box. If terminating appointment as a director and secretary mark as director as secretary both boxes NAME \*Style / Title \*Honours etc Please insert Forename(s) JOHN details as previously notified to Sumame THORNESACK Companies House Month Year †Date of Birth 0 ecretary etc must sign the form below. A serving director Date Signed \* Voluntary details † Directors only serving direator / secretary. Fadiministrator / administrative receiver / receiver manager / receiver) \* Delete as appropriate You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be Tel DX exchange X number

FRIDAY 07/03/2008 COMPANIES HOUSE

Form evised 10/03

gistrar of Companies at: impanies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff companies registered in England and Wales mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh companies registered in Scotland or LP - 4 Edinburgh

hen you have completed and signed the form please send it to the