



TaylorWessing

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

6787209

Company Name in full

Esterline Technologies Europe Limited

Date of termination of appointment

Day		Month		Year			
1	2	0	1	2	0	0	9

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

* Honours etc

Forename(s)

Surname

Huntsmoor Nominees Limited

Please insert details as previously notified to Companies House.

† Date of Birth

Day		Month		Year			

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

Signed

G. Wessing

For and on behalf of Taylor Wessing Secretaries Limited

Date

12/01/09

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

Taylor Wessing LLP, 5 New Street Square, London, EC4A

3TW

Rep: DNK/CAK

Tel

DX number

DX exchange

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

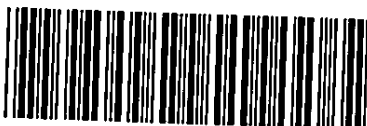
or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



AFYZK6R3

A49

23/01/2009

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COMPANIES HOUSE