

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

secretary

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

171891

The Industry Technology Facilitator

		Day Month Year
Date of termination of appointment		13092006
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	Mr • Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Michael
	Surname	Gray
· — · · · ·		Day Month Year
	† Date of Birth	0,50,31,9,5,4

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

Signed

* Voluntary details.

† Directors only.

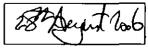
** Delete as appropriate.

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.

COMMITTE HOUSE	mere Iuité#	452 ;4/89/2986

Whitalyr	>

Date



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

Paull & William	msons, Investment House, 6 Union Row,			
Aberdeen, AB10	1DQ, Scotland			
Tel 01224 621621				
DX number 35	DX exchange Aberdeen			

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

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