

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

05/09/03

**CHFP029** 

## 288b

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

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

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

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Company Number			896823				
Company Name in full			Chelton (Elec	ctrostatics) Limite	ed		
			Day Month	Year			
Date of termination of appointment			0 1 0 9 2 0 0 3				
	as director		X as secretary Please mark the appropriate to appointment as a director and both boxes.				e appropriate box. If terminatir a director and secretary mark
Please insert details as previously notified to Companies Hol	NAME	*Style / Title	MR		*Ho	nours etc	CBE
		Forename(s)	CHRISTOPHER JOHN				
	use.	Surname	ESPLIN-JONES				
		†Date of Birth	Day Month 2 6 0 9				
			A serving dir	ector, secretary	etc must si	ign the fo	rm below.
* Voluntary details. † Directors only. ** Delete as approp		Signed			2/	Date	1/9/03
			(** serving <del>director</del> /	secretary / administrate	or / administrative i	receiver / recei	<del>vor manage</del> r / <del>reseiver</del> )
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should			MR JOHN POPE, COMPANY SECRETARY, COBHAM PLC, BROOK ROAD, WIMBORNE, DORSET, BH21 2BJ				
contact if there is any query.			Tel 01202 882020				

DX number

Registrar of Companies at:

for companies registered in Scotland