

288b

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Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

1264385

Company Name in full

Maplin Electronics Limited

Date of termination of appointment

Day Month Year

1 4 0 6 2 0 0 1

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)

Alexander Dickson

Surname

Black

Day Month Year

†Date of Birth

2 2 0 4 1 9 5 1

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

Signed

Ker Pacy

Date

13 June 2001

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

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

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.

Tel Ref: Maplin3

DX number

DX exchange



A39
COMPANIES HOUSE

0404
18/06/01

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