

Please complete in typescript, or in bold black capitals. **CHFP000**

Compan

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

y Number	126 4385
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Company Name in full

MAPHIN	ELECTRONICS'	Phc

		Day	Month	Year			
Date of termination of appointment		3/1	רוס	20000			
as director		V		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME *Style /		MR			*Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	70	HN				
	Surname	KE	mny				
		Day	Month	Year			
	[†] Date of Birth	213		1191511			

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

Signed

MES

Date

31/7/00

† Directors only.

* Voluntary details.

* 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.



COMPANIES HOUSE

MIKE SMITH, MAPLIN GLACTRONICS PLC

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

VALLEY RD, WOMBWELL, S. YORKS

0B5 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

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

Form revised 1999