

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals CHFP010

Company Number

Company Name in full

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

2151516

GE Fanuc Intelligent Platforms Holdings plc

Date of termination	n of appointment	Day Month Year 1 5 1 1 2 0 0 7
	as director	as secretary X Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Novica
	Surname	Novakovic
	† Date of Birth	Day Month Year

A serving director, secretary etc must sign the form below For and on Schalf of A G Secretarial Lumited

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

Square, Manchester, M2 3AB Tel

Wendy Hurst, Addleshaw Goddard LLP, 100 Barbirolli

Date

23 11 07

(** serving director/secretary/administrator/adm

eti Signatory of A G Secretarial Dimited

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





A58 24/11/2007 **COMPANIES HOUSE**