



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

2383612

Company Name in full

PRP Optoelectronics Ltd

Date of termination of appointment

Day		Month		Year	
3	0	1	1	2	0
				0	4

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

Dr

*Honours etc

PhD.

Please insert details as previously notified to Companies House.

Forename(s)

Newrick Kenneth

Surname

Reay

†Date of Birth

Day		Month		Year	
1	3	0	4	1	9
				4	3

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

Signed

P J Abbey

Date

30TH Nov 2004

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

P J Abbey

PRP Optoelectronics Ltd, Wood Burcote Way, Towcester

Northants. NN12 6TFel 01327 359135

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



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03/12/04

Form revised 1999