



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

2464046

Company Name in full

DAGE BACKPLANE SYSTEMS LIMITED

Date of termination of appointment

Day	Month	Year
22	08	2003

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)

PETER JOHN

Surname

TURNER

†Date of Birth

Day	Month	Year
20	04	1957

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

Signed

Date

22/8/03

\* 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.

StewartWells, Dage Backplane Systems Limited

Rabans Lane, Aylesbury, Bucks HP19 8RG

Tel 01296-317800

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



A11  
COMPANIES HOUSE

0621  
28/08/03