

## 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))

2518805	) 			
THALES	e-SECURITY	LIMITED		

		Day Month Year			
Date of termination	n of appointment	2 6 0 7 2 0 0 4			
as director		X as secretary 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	Forename(s)	JOHN LLEWELLYN MOSTYN			
Companies House.	Surname	HUGHES			
		Day Month Year			
	† Date of Birth	2,00,71,9,5,1			

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.

director, secretary etc must sign the form below. Date 2 Aug 04

tor/secretary/administrator/administrative\_receiver/receiver\_manager/receiver}

MICHELE COOK, 2 DASHWOOD LANG ROAD, THE BOURNE BUSINESS PARK, ADDLESTONE, NR WEYBRIDGE, SURREY, KT15 Tel 2NX DX number DX exchange



"or you have completed and signed the form please send it to the ar of Companies at:

anies House, Crown Way, Cardiff, CF14 3UZ npanies registered in England and Wales

DX 33050 Cardiff

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

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DX 235 Edinburgh