

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

Company Number

Company Name in full

AMENDING

288b

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

AC TRAFFICHASTER	TELEMATICS LITD
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		Day Month Year	
Date of termi	nation of appointment	011 016 2101012	
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
N.	AME *Style / Title	MR. *Honours etc	_
Please insert details as	Forename(s)	FINDLAY MARTIN	_
previously notified to Companies House.	Surname	CALDWELL	_
Companies House.		Day Month Year	_
	Thate of Birth		

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

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.



AG5 COMPANIES HOUSE COMPANIES HOUSE

Form revised 1999

0257 10/07/02 28/06/02 I CANY

Date

01/06/2002

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

NIGEL BON	JD TRAFFICMASTER PLC		
UNIVERSI	TY WAY, CRANFIELD, BEDS.		
MK43	OTR Tel 01234 759301		
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