

Please complete in typescript, or bold block capitals CHFP085

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

of particulars (use Form 288c))

Company Number	Co	mpa	any	Nu	mber
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3986983

Company Name in full ERGOTRON (UK) LIMITED

Date of t	emination	of appointment	Day		Year /2000					
		as director	X]	as secre	tary		If re	ase mark the app esignation is as a etary mark both	director and
	NAME	*Style/Title				*	Honours e	tc		
Please insert details as previously notified to Companies Hou		Forename(s)				<u></u>				
		Surname	WATERLOW NOMINEES LIMITED							
	louse.		Day Month Year						· -	
		§ Date of Birth								

A serving director, secretary etc must sign the form below

* Voluntary details § Directors only §§ Delete as appropriate

Signed

Signed for and on behalf of Waterlow Nominees Ltd (§§ serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Date

5th May, 2000

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.

Waterlow Legal and Company Services 6-8 Underwood Street, Tel 020-7250 3350 London N1 7JQ DX number 122031 DX exchange Finsbury 3

Co 05/05/00 COMPANIES HOUSE

Form revised 1999

Vhen you have completed and signed the form please send it to the legistrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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