

Please complete in typescript, or in bold black capitals.
CHWP000

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

288b

Com	pany	Num	ber

40	23211	
LEYBOLD	OPTICS UK Limited	

Company Name in full

			Day	Month		Year			
Date of termination of appointment			-		0 0 4	_			
		as director	/		as	secretary			rk the appropriate box. If terminating nt as a director and secretary mark i.
ı	NAME	*Style / Title	MR		···		*Ho	nours etc	
Please insert details as previously		Forename(s)	Jürgen						
notified to Companies House.		Surname	Meinel						
Companies nouse.	•		Day	Month		Year	_		
		[†] Date of Birth	2 , 0	0 3	1,	9 5 7			

	A servi	g dired	tor, secre	tary et	must	sign th	e form below.
Signed	X	, (,		Date	04-05-

* Voluntary details.

† Directors only.

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.



Form revised 1999

Jürgen Meinel

Theodor-Heuss-Strasse 72, 63225 Langen

Tel +49 6103 2670

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

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

^{**} Delete as appropriate