

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

5469396

Company Name in full

Advanced Fibreoptic Engineering Limited

Date of termination of appointment

Day	Month	Year
07	06	2005

as director

☒

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)

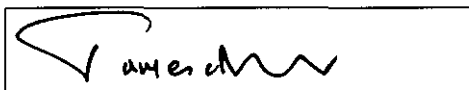
Nicholas Charles

Surname

Martin

† Date of Birth

Day	Month	Year
16	03	1959

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

Date

10 June 2005

* 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.

BrookStreet Des Roches, 1 Des Roches Square, Witan

Way, Witney, Oxon, OX28 4LF

Tel

DX number 144160

DX exchange WITNEY 2

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