288b

Please complete in typescript, or in bold black capitals CHFP117

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

Company Nun	nber	6922571	
Company Name in	full	ANTECH SYSTEMS LIMITED	-
			-
Date of termination of appoint	ment	Dav Month Year 0 3 0 6 2 0 0 9	
as dir	ector	as secretary Please mark the appropriate box. If terminating appointment is as a director and secretary mark both boxed	
NAME *Style	/Title	MRS *Honours = -	-
Please insert details as Forenar previously	ne(s)	ELA JAYENDRA	_
notified to Companies House Surr	name	SHAH	
		Dav Month Year	
†Date of	birth	1 1 0 8 1 9 5 2	

Delete as appropriate

Signed

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

Date

3RD JUNE 2009

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



04/06/2009 COMPANIES HOUSE

BHARDWAJ PLC 47/49 GREEN LANE, NORTHWOOD, MIDDLESEX HA6 3AE Tel: 01923 820966 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 Wates or

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

[†] Directors only