

**288b****Terminating appointment as director or secretary  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))****Company Number** 00167171**Company Name in full** Electrium (UK) LimitedDate of termination of appointment  
Day Month Year  
0 4 0 1 2 0 0 6as director ☐ xas secretary ☒ XPlease mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.**NAME** \*Style / Title

\*Honours etc.

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s) Niall Mackenzie

Surname Turnbull

† Date of Birth  
Day Month Year  
0 2 0 9 1 9 6 3**A serving director, secretary etc must sign the form below.****Signed****Date** 04/01/06

\*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.

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

FRESHFIELDS BRUCKHAUS DERINGER REF: ILH/PC/JAP

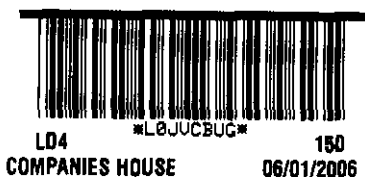
65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE

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**

Form revised September 1999