

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals **CHFP010**

Company Number

Company Name in full

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

00167171

Electrium (UK) Limited

Day Month Year Date of termination of appointment 0 3 0 1 Please mark the appropriate box if terminating as director as secretary X appointment as a director and secretary mark both NAME * Style / Title * Honours etc Forename(s) Thomas Andrew Please insert details as previously notified to Companies House Surname White Month Day Year † Date of Birth

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

Signed

- * 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

A57 02/04/2008 **COMPANIES HOUSE**

Date

114108

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

Sue Everall, Company Secretariat, Sir William Siemens Square, Frimley, Camberley, Surrey, GU16 Tel 01276 690033 8QD, England 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 for companies registered in England and Wales

DX 33050 Cardiff

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