

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

203848

The Plessey Company Limited

Day Month Year Date of termination of appointment 0 0 0 0 Please mark the appropriate box if terminating as director as secretary appointment as a director and secretary mark both boxes NAME * Style / Title * Honours etc Forename(s) Richard Anthony Please insert details as previously notified to Companies House Surname Robinson Day Month Year † Date of Birth 8 1 0

A serving director, secretary etc must sign the form below

Signed

* Voluntary details

† Directors only

** Delete as appropriate

A19

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



AHI2IPHZ 12/05/2007 395 COMPANIES HOUSE m

Date

2/5/07

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

Sue Everall, Company Secretariat , Siemens House,

Oldbury, Bracknell, Berkshire, RG12 8FZ, England

Tel Tel 01344 850033
Fax 01344 396020

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 for companies registered in England and Wales

DX 33050 Cardiff

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