

Please complete in typescript, or in bold black capitals.

CHFP025

(NOT for appointment (use Form 288a) or change

Terminating appointment as director or secretary

of particulars (use Form 288c))

Company Number

00592717

Company Name in full

Volex Wiring Systems Limited (IN PROCESS OF IONIX SYSTEMS LIMITED) CHANGING TO

| | | | Day | Month | Year | | |
|--|------|----------------|--------|--------|-------------|----|--|
| Date of termination of appointment | | | 0 3 | 014 | 2 0 0 | 9 | |
| | | as director | х | · | as secretar | гу | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| Please insert details as previously notified to Companies Hous | NAME | *Style / Title | Mr | | · · · · · | * | Honours etc |
| | | Forename(s) | Ian A | nthony | | | |
| | use. | Surname | Baxter | | | | |
| | | | Day | Month | Year | | |

Voluntary details.

† Directors only.
**Please 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.

Signed

erving director, secretary etc must sign the form below. 3 April 2009 Date

Eversheds LLP

Eversheds House, 70 Great Bridgewater Street, Manchester

M1 5ES

1775085

Tel 0845 497 9797

DX number DX 14344

for companies registered in Scotland

DX exchange Manchester

DX 235 Edinburgh

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

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

11/04/2009 271 **COMPANIES HOUSE**