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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 730493

Company Name in full PTI TECHNOLOGIES LIMITED

Date of termination of appointment
Day Month Year
0 2 0 4 2 0 0 4

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

GERALD ADRIAN

Surname

PARKIN

†Date of Birth
Day Month Year
2 6 0 7 1 9 5 0

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

Signed

Date

21/4/04

* 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.

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

Robert Muckle Solicitors
Norham House, 12 New Bridge Street West, Newcastle
upon Tyne, NE1 8AS

Tel 0191 232 4402

DX number 61011

DX exchange Newcastle

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



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COMPANIES HOUSE

0697
22/04/04