

Please complete in typescript, or in bold black capitals.

CHFP025

288b Terminating appointment as director or secretary

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

Company Number 00769971

Company Name in full

METRODE PRODUCTS LIMITED

			Day	Month	Year		
	Date of termination	of appointment	3 1	1_0	2 0 0 6	5	
		as director	Х		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please in details a previous notified t Compan	NAME nsert	*Style / Title	MR			*Honours etc	
	sly	PETER HARLEY					
		Surname	FROST				

Day Month Year † Date of Birth

* 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.



Laserform International 02/00

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

Signed

Date

31/10/2006

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

Beachcroft LLP 100 Fetter Lane LONDON EC4A 1BN

MED/LIN141-0467689

Tel 0207 242 1011

DX number DX 45

DX exchange LONDON

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

for companies registered in Scotland

DX 235 Edinburgh