



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Company Number

880172

Company Name in full

Altair Filter Technology Limited

Date of termination of appointment

Day	Month	Year
01	02	2006

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)

David Ian Small

Surname

Hinton

† Date of Birth

Day	Month	Year
08	04	1929

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

Signed

Date

06 MAR 06

* 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.

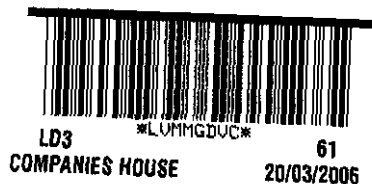
(** serving director/secretary)

Slaughter and May (Ref:EJDH/PIRD/DJWS)
One Bunhill Row
London
EC1Y 8YY

Tel 0207 090 3424

DX number 11

DX exchange Chancery Lane, London



Laserform International 02/00

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
or companies registered in England and Wales

or

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

or companies registered in Scotland

DX 235 Edinburgh