

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	880172
Company Name in full	Altair Filter Technology Limited

			ay Month Year			
Date of termination of appointment		of appointment	1 0 2 2 0 0 6			
		as director		the appropriate box. If terminating as a director and secretary mark		
Please insert details as previously notified to Companies House	, ,		*Honours etc			
			Colin Michael			
			Hegarty			
			toy Month Year			

Day † Date of Birth 2 1

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.

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

06 MAK 06 Date

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

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

Signed

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

