

Please complete in typescript, or in hold black capitals

288b

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

CHWP000			of particulars (use Form 288c))			
Company Number			886763			
Company Name in full		Name in full	EMD DRIVE SYSTEMS LTD			
			Day Month Year			
Date of termination of appointment		of appointment	Day Month Year 2 8 1 1 2 0 0 8 Please mark the appropriate box. If terminating			
	as director		as secretary appropriate box. In enhancing appropriate box.			
	NAME	*Style / Title	*Honours etc			
Please insert details as	as Forename(s)		GREGORY			
previously notified to Companies Hou	88	Surname	HOWELL			
Companies riou	1 10036.		Day Month Year			
		†Date of Birth	2 8 0 5 1 9 6 0			

A serving	director,	secretary	etc must	sign th	e form	below.
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A Citilities à comme	٠	Voluntary	details.
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You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Signed

WEDNESDAY	*A6T0T5CJ* A31 03/12/2008 169 COMPANIES HOUSE
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STEPHEN SIGGS			
	Tel 01202	254354	
DX number	DX exchange		

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh

[†] Directors only.
** Delete as appropriate