

288b

Please complete in typescript, or in bold black capitals

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

of particulars (use Form 288c))

CHFP055

Company Number

2047070

Company Name in full

Electrical Carbon Limited

| | | | Day | Month | Year | | |
|--|------|----------------|-------|--------------|-------------|---|---|
| Date of termination of appointment | | | 2 3 | 0 9 | 2 0 0 3 | | |
| as director | | 1 | | as secretary | | a appropriate box. If terminating a director and secretary mark both | |
| | NAME | *Style / Title | | | | *Honours etc | |
| Please insert details as previously notified to Companies Hous | | Forename(s) | I | Elaine | | | |
| | | Surname | ľ | Marrine | er | | |
| | €. | | Day | Month | Year | | , |
| | | †Date of birth | 1 2 | 1 0 | 1 9 6 1 | | |

| * | Voluntary | details |
|---|-----------|---------|
|---|-----------|---------|

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

Signed

J Crabb Morgan House

Windsor

Madeira Walk

Berkshire SL4 1EP

DX 3824 Windsor Tel: 01753 837219 Date

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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

C 01/11/03

COMPANIES HOUSE

When you have completed and signed the form please send it to 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 for companies registered in Scotland DX 235 Edinburgh

Form revised 1999

[†] Directors only.

Delete as appropriate.