



CHFP001

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

2068119

Spectus Systems Limited

Day Month Year

1	7	0	9	2	0	0	4
---	---	---	---	---	---	---	---

as director

X	
---	--

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME _____

*Style / Title

*Honours etc

FCA

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Laurence James

Surname

Campbell

†Date of Birth

Day Month Year

2	1	0	9	1	9	5	1
---	---	---	---	---	---	---	---

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

Signed

Date _____

17/09/2004

* Voluntary details.

† Directors only.

**Delete as appropriate

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

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.

Heywood Williams Group PLC, Waverley, Edgerton Road, Huddersfield, Yorkshire

HD3 3AR

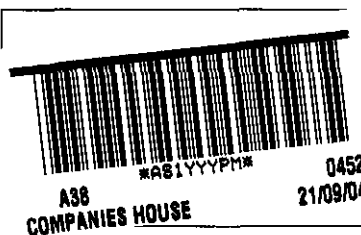
Tel 01484 487238

DX number

DX exchange

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



10/99