



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

2122 813

Company Name in full

MARTEC LIMITED

Date of termination of appointment

Day Month Year

29 03 2001

as director



as secretary



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

NAME

*Style / Title

MRS

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

ROSAMOND MARY

Surname

HARNETT

Day Month Year

†Date of Birth

01 01 1937

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

Signed

M M Harnett

Date

29/3/01

* 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.

STIRLING HOUSE, SUNDERLAND QUAY,	
CULPEPER CLOSE, MEDWAY CITY GATE	
ROCHESTER	ME2 4HN Tel 01634 - 290210
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**



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COMPANIES HOUSE

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03/05/01