



Companies House
for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

2401127

Company Name in full

TECTON PLC

Date of termination of appointment

Day Month Year

04 02 2005

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MIKAEL

Surname

EDHOLM

Day Month Year

†Date of Birth

05 11 1956

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

Signed

[Signature]

Date

8/2/05

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

ANITA CARR, SECOND FLOOR

19-20 GROSVENOR ST LONDON

W1K 4QH Tel 020 7405 1181

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
or LP - 4 Edinburgh

Companies House receipt date barcode



A52
COMPANIES HOUSE

0520
09/02/05