

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2621960

SENSUS METERING SYSTEMS LIMITED

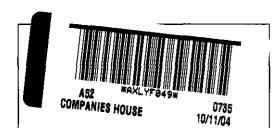
		Day	<u> Month</u>	Year _	
Date of termination of appointment		0 6	1 0	2 0 0 4	
as director		Х	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title				* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	DOUGI	AS		
	Surname	ZYCH			
		Day	Month	Year	
	† Date of Birth	1 6	1 1	1,9,7,	

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

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



MAWLAMS	S LTD Date	8-11-04
(** serving-director/secre ary/administrat	or/administrative receiv	ver/receiver manager/receiver)-
REF: 20356/20852, MAYER	R, BROWN, ROWE	& MAW LLP,
11 PILGRIM STREET, LONE	OON, EC4V 6RW	
Tel		
DX number LDE 93 DX	X exchange CHAN	NCERY LANE

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

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