Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288

Terminating appointment as director or secretary

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

	 -
2690264	
	 -

Company Name in full

Lewis Electric Holdings Limited

				Da	ıy	Month	Year	
Date of tern		ermination	ation of appointment		4	1 1	2 0 0	3
			as director	Х			as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hou	sert	NAME	*Style / Title	Mr				*Honours etc
	/		Forename(s)	Wilt	Er∈	ed Ala	ın	
		se. Surname	Link					
			+Data of Dinth	Da	ay	Month	Year	

* Voluntary details.

Signed † Directors only.
**Please 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.



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

Date 2 5 FEB 2004

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

Dickson Minto WS 16 Charlotte Square EDINBURGH, EH2 4DF (288B:wal-62.lpd) (R053/074/CEM/RLB)

Tel 0131 225 4455

DX number ED199

DX exchange EDINBURGH-1

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

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

Laserform International 02/00