

Please complete in typescript,

Terminating appointment as director or

secretary

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

or in bold black capitals.		change of particulars (use Form 288c))				
CHFP010	Company Number	2763400				
	Company Name in full	Deva Manufacturing Services Limited				

		Day	Month	Year			
Date of termination	n of appointment	1 4	0 3	2 0 0	5		
	as director		<u></u>	s secretary	x	l l	the appropriate box. If terminating as a director and secretary mark both
NAME	* Style / Title				*	Honours etc	ACIS
Please insert details as	Forename(s)	Colin	ı Stuar	t			
reviously notified to Companies House.	Surname	Reid					
	† Date of Birth	Day	Month	Year			

Signed

 Voluntary de 	itails.
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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.

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Date

14.03.05

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

BNFL, Group	Legal, 1100 Daresbury Park, Daresbury,				
Warrington,	Warrington, Cheshire, WA4 4GB, England				
Tel					
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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.

^{**} Delete as appropriate.