

Please complete in typescript,

288b

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

or in bold black capitals CHWP000

Company Number

Company Name in full

ABACUS ELECTRONICS LIMITED

| | | | Day Month Year | |
|---|------|----------------|--|--|
| Date of termination of appointment | | | 1,71,02,0,08 | |
| | | as director | 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 House | NAME | *Style / Title | M R *Honours etc | |
| | | Forename(s) | GAUIN LAWRENCE | |
| | | Surname | VAN DER PANT | |
| | | | Day Month Year | |
| | | †Date of Birth | | |

A serving director, secretary etc must sign the form below

Signed

Date |

† Directors only " Delete as appropriate

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

21/10/2008 **COMPANIES HOUSE**

381

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

ABACUS GROUP PLC. HEFEGRNAN, HOUSE 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 or LP - 4 Edinburgh

n revised TU/U3

* Voluntary details