

Companies House

for the record

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

Company Number			2792296		
Company Name in full			Abacus Electronics Ltd		
			Day Month Year		
Date of termination of appointment 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 oreviously notified to Companies House		Forename(s)	Liam Anthony		
		Surname	Heffernan		
	e.	[†] Date of Birth	Day Month Year 1 8 0 8 1 9 7 2		

* Voluntary details.

† 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



08/05/2009 A15 **COMPANIES HOUSE**

director, secretary etc must sign the form below.

Date

5151 2*0*09

Heidi Stas, c/o Avnet Europe Comm. VA Kouterveldstraat 20, B-1831 Diegem, Belgium Tel +32 2 709 92 02

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ 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

Form revised 10/03