

Companies House

for the recent

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		2 0 0 4 2 0 0 9						
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.						
NAM	E *Style / Title	Mr. *Honours etc						
Please insert details as previously notified to Companies House.	Forename(s)	Martin						
	Surname	Kent						
		Day Month Year						
	[†] Date of Birth	2 8 0 3 1 9 5 1						

		/ 1) /	,	1		
Signed	\mathcal{N}		Į/	ыI	I	M	1/

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

Date

* 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 visible to searchers of the public

A15

08/05/2009 **COMPANIES HOUSE**

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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:

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

Form revised 10/03