

Please complete in typescript, or in bold black capitals.

288b

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

Company Number		of particulars (use Form 2000))							
		03119	9063						
Company Name in full		Abacı	ıs Polar l	_imited			, pagasaran		
		Day	Month	Year					
Date of termination of appointment		2 0	0 4	2 0 0	9				
	as director	✓		as secretar	у [rk the appropriate box. If terminating nt as a director and secretary mark i.		
NAME	*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				

Heidi Stas, AVNet Europe Comm.VA

Kouterveldstraat 20, B-1831 DIEGEM, BELGIUM

	A serving director, secretary etc must si	ign the	e form below.
Signed	Diality 1	Date	9905/20120
	(** serving director / secretary / administrator / administrator	ve recelv	/er / receiver manager / -receiver)

* Voluntary details.

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



20/05/2009 **COMPANIES HOUSE**

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 DX 235 Edinburgh for companies registered in Scotland

Tel +32 2 709 92 02

or LP - 4 Edinburgh

Form revised 10/03

[†] Directors only.
** Delete as appropriate