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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

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

3141789				
ALSTOM A	AUTOMATION	SYSTEMS	LIMITED	

Date of termination of appointment			012	015	21010	10		
		as director	х		as secretar	у		ark the appropriate box. If terminating ent as a director and secretary mark es.
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	MR			* -	lonours etc	
		Forename(s)	HORST	REINH	ARD			
	e.	Surname	LASS					

Year

Day Month Year †Date of Birth

Day Month

Voluntary details. t Directors only.

**Please delete as appropriate

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.



Signed

24/05/00

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

Date

(** serving director/secretary

scholostextor/administrativacemeiolex/texatrexcromager/vacuixec)

PINSENT CURTIS COLMORE CIRCUS BIRMINGHAM

B4 6BH

DOC.1564086

Tel 0121 200 1050

DX number 703167

DX exchange BIRMINGHAM 12

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

Laserform International 02/00