

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

03183532

Company Name in full

FILTRONIC PROPERTIES LIMITED

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Terminating appointment as director or secretary

Day Month Year Date of termination of appointment 15 018 2101018 ase mark the appropriate box. If terminating as director as secretary continent as a director and secretary mark NAME *Style / Title DR 'Honours etc Please insert details as Forename(s) MAURA EILIS previously notified to MOYNIHAN Companies House Sumame Day Month Year † Date of Birth 0

* Voluntary de	italis
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† 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

Signed

104

Date

15/08/2008

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

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

K&L Gates LLP 110 Cannon Street

London

EC4N 6AR

Tel 020 7648 9000

DX number 58

DX exchange London/Chancery Lane WC2

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

RM 16/08/2008 **COMPANIES HOUSE**

contact if there is any query

Laserrorm international UZ/UU