

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

07/10/02

CHFP029

288b

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

Company Number Company Name in full		3975609			
		SENSE-SONIC LIMITED			
		Day Mont	th Year		
Date of termination of appointment			8 2 0 0 2		
	as director	х	as secretary	Please mark the appointment as both boxes.	ne appropriate box. If terminati s a director and secretary mark
Please insert	NAME *Style / Title	MR		*Honours etc	
details as previously notified to Companies Ho	Forename(s)	MICHAEL FAIRHURST			
	use. Surname				
	†Date of Birth	Day Month Year 2 7 0 8 1 9 5 2			
* Voluntary details.	Signed		litestora socretario eta	Date	rm below. 4/10/2002
† Directors only. ** Delete as approp		Author	sed signatory of AB & C Secretary / administrator / administrator / administrator /	tarial Dimited	<u> </u>
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should C		MR E. M. S. BAKER, ADDLESHAW BOOTH & CO, 100 BARBIROLLI SQUARE, MANCHESTER, M2 3AB			
			Tel 0161 934 6000		
		DX number	r D	OX exchange	
		When you have completed and signed the form please send it to the			

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh