Please complete in typescript, or in bold black capitals.

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

CHWP007		or particulars (use r orm 2000))
Compa	any Number [4099936
Company	Name in full	EBIS IOTRON LIMITED
	Į	
	r	Day Month Year
Date of termination of	of appointment	3 1 1 2 2 0 0 3
	as director	X as secretary Please mark the appropriate box, if terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	JOHN
	Surname	MACKAY
	† Date of Birth	Day Month Year 0 1 0 6 1 9 4 7
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Date 01/12/04
** Delete as appropriate		Serving director Makalanya adaminin bahwa adamine bahwa kadawa ka
Please give the name, telephone number and, if a		PALSER GROSSMAN, DISCOVERY HOUSE, SCOTT HARBOUR
a DX number and Exchang person Companies House	of the	CARDIFF BAY CF 10 4HA
contact if there is any query		Tel 029 2045 2770
		DX number 33064 DX exchange CARDIFF
		When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

0479

21/02/04

COMPANIES HOUSE

DX 33050 Cardiff

DX 235 Edinburgh