

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4172840

Company Name in full

MOTION MICROWAVE LIMITED

Date of termination of appointment

Day Month Year
0 5 0 3 2 0 0 1

as director

as secretary

X

*Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes*

NAME

*Style/Title

*Honours etc

Forename(s)

Surname

OCS CORPORATE SECRETARIES LIMITED

† Date of Birth

Day Month Year

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

Signed

FOR AND ON BEHALF OF
OCS CORPORATE SECRETARIES LTD

Date

0 5 MAR 2001

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

ONLINE COMPANY SERVICES LIMITED, 189 REDDISH ROAD,

STOCKPORT, CHESHIRE, SK5 7HR, ENGLAND, TEL: 0161 292

1503 Tel

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A31
COMPANIES HOUSE

0026
10/03/01

* Voluntary details.

† Directors only.

** 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.