

288b

Please complete in typescript,
or in bold black capitals.

CHFP016

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

Company Number

4246644

Company Name in full

MICRALITE LTD

Date of termination of appointment

Day Month Year

31 07 2001

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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

GREYSTONE HOUSE REGISTRARS LTD

Surname

Day Month Year

† Date of Birth

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

Signed

x David Ingham x

Date

31-7-01

* Voluntary details.
† Directors only.
** Delete as appropriate

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

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.

NEIL SCOTT & CO.

CHARTERED ACCOUNTANTS

107 KENTON ROAD

KENTON, HARROW

MIDDLESEX. HA3 0AN

Tel

DX number

DX exchange



A19
COMPANIES HOUSE

0825
04/08/01

Form revised 1999

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