

Please complete in typescript, or in bold black capitals. CHWP000

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

288

Company Number

04564594 MICROTEST MATRICES LIMITED

Company Name in full

| | | | Day Month Year | |
|---|------------|----------------------------|--|---|
| Date of termination of appointment | | of appointment | 0,90,92003 | |
| | | as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | ſ |
| Please insert details as previously notified to Companies House | NAME | *Style / Title | *Honours etc | |
| | Forename(s | | ALEXANDER NICHOLAS | |
| | _ | Surname | PATERSON | |
| |). | | Day Month Year | _ |
| | †Date o | [†] Date of Birth | | |

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

| | S |
|-------------------|---|
| oluntary details. | • |

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.



Form revised 1999

| gned | Breave Hamilton. |
|------|------------------|
|------|------------------|

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

Date

2003

| Kevin Byrne, 38 El | liotts Way, | |
|--------------------|------------------|--|
| Caversham, Readi | ng, RG4 8BF | |
| | Tel 01189 483122 | |
| 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

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

for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.
** Delete as appropriate