

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 (uso Form 2880))

000		oi particulars (use Form 2006))				
	Company Number	4571219				
	Company Name in full	AMBIENT SOLUTIONS LIMITED				

Year

Date of termination of appointment		2 3	1 0	2 0 0 2				
as director		V		as secretary			rk the appropriate box. If terminating nt as a director and secretary mark s.	
	NAME	*Style / Title	Mr			*Hoi	nours etc	
Please insert details as previously		Forename(s)	Minesh					
notified to		Surname	Ghedia					
Companies House) .		Day	Month	Year	7		

2,5 0 3 1 9 8 3

Day Month

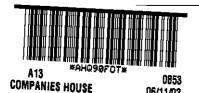
A serving director, secretary etc must sign the form below.

Sia	nad
JIU	neu

[†]Date of Birth

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.



06/11/02

Form revised 1999

Date

23/10/02

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

Prakash Ghedi							
CXI House, 33 Worton Way, Isleworth							
TW74AX	Tel 020 85604773						
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

^{*} Voluntary details.

[†] Directors only.

** Delete as appropriate