PC SHARE REGISTER
Tel. 0181 688 1955

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Ver.7.120.5.108

Please complete in typescript, or in bold black capitals.

CHFP013

288b

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

C	ompany Number	04921496				
Comp	oany Name in full	FIELD MEASUREMENT SERVICES (TECHNOLOGY) LIMITED				
Date of termination	on of appointment	Day Mor	oth Year		Please mark the approx	opriate box. If terminating
as director		X as secretary appointment as a director and secretary months both boxes.				
NAME	* Style / Title			* Honou	rs etc	
Please insert details as previously notified to Companies House.	Forename(s)					
	Surname	Griffins Formations Limited				
		Day Mor	nth Year		~ -	
	# Date of Birth					
	Signed	A serving	director, secreta	ry etc mus	t sign the form	oelow.
* 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		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)				
		Griffins Chartered Accountants				
		Griffins Court, 24-32 London Road Newbury Berkshire				
		RG14 1JX Tel 01635 265265				
		DX Numb	DX Number DX Exchange			
		When you	have completed a	ınd signed t	he form please s	end it to the

Registrar of Companies at:

for companies registered in England and Wales

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

0565

13/12/03

Form revised 1999

A40 COMPANIES HOUSE