

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))

288b

Company Number

5302439

Company Name in full

| EMP | TECHNOLOGIES | LTD |
|-----|--------------|-----|
| | | |

| | | | Day | Month | Year | | |
|-------------------------------------|------|----------------------------|--------------|---------|--------------|--------------|------------------------------------------------------------------------------|
| Date of termination of appointment | | 15 | 0 2 | 2101018 | | | |
| | | as director | | | as secretary | | rk the appropriate box if terminating nt as a director and secretary mark |
| 1 | NAME | *Style / Title | | MR | | *Honours etc | |
| Please insert details as previously | | Forename(s) | MARK ST JOHN | | | | |
| notified to Companies House | | Sumame | 7 | DAU | 7 | | |
| Companies i louse | | | Day | Month | Year | | |
| | | [†] Date of Birth | 218 | 0.6 | 1191617 | | |

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

| Signe |
|-------|
|-------|

* Voluntary details † Directors only

** Delete as appropriate

LEO VERA

Date 15/2/2008

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

EMP TECHNOLOGIES LTD

01283

DX exchange

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

21/02/2008 COMPANIES HOUSE

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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 or LP - 4 Edinburgh

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