Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

05469392

BYOTROL TECHNOLOGY LIMITED

Month Year Day Date of termination of appointment 5 0 5 0 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) PETER CHARLES previously notified to Surname DANDALIDES Companies House.

> Day Month Year †Date of Birth

* Voluntary details. † Directors only.

**Please 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.

16/05/2006 COMPANIES HOUSE

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

Date 15 MAY 2006

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

Halliwells LLP

Signed

de

St James's Court, Brown Street, Manchester, M2 2JF

Tel 0870 365 8000

DX number 14317

DX exchange Manchester 1

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

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