

Companies House

for the record ---

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000		-7	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))	
Company Number		y Number	05567951	
Company Name in full			Able Electronics (UK) Ltd	
Date of termination of appointment			Day Month Year	
		ppointment	1 5 0 3 2 0 0 9	
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
	NAME *	Style / Title	Mr *Honours etc	
Please insert details as	F	orename(s)	Jaydon	
previously notified to Companies Ho	use.	Surname	Jameson	
		Pate of Birth	Day Month Year 2 9 0 3 1 9 8 1	
		Signed	A serving director, secretary etc must sign the form below.	
* Voluntary details. † Directors only. ** Delete as approp		_	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)	
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

21/03/2009 A04 COMPANIES HOUSE

orm revised 10/03

Tel

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 or LP - 4 Edinburgh

15'2'09