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Please complete in typescript, or in bold black capitals.

CHFP025

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

Company Number	SC014586					
Company Name in full	DEWALT	INDUSTRIAL	POWER	TOOL	COMPANY	LTD

			Day	Month	Year			
Date of termination of appointment		2 5	0 6	2 0 0	1			
		as director		a	s secretary	х	Please management of the second secon	ark the appropriate box. If terminating lent as a director and secretary mark
Please insert details as previously notified to Companies House.	NAME	*Style / Title				*Hor	nours etc	
		Forename(s)	MATTHEW					
	se.	Surname	STEVE	ns				
			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.



Laserform International 12/99

A serving di	irector, secre	etary etc mus	st sign the f	orm below.

Date

director/secretary/administrator/administrative receiver/receiver

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

520211028.01

Signed

Tel 020 7367 3000

DX number 135316

DX exchange BARBICAN 2

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