

Please complete in typescript, or in bold black capitals

CHFP025

Company Number

SC014586

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))	 Ū

Company Name in full

DEWALT INDUSTRIAL POWER TOOL COMPANY LTD

				Day	Month	Year				
1	Date <u>of</u>	termination	of appointment	0 =7	1 -1	2 0 0	<u> </u>		-	
			as director	Х		as secretary		nt as a director	ate box If termi r and secretary	
Please inside details as previously notified to Companie	nsert	NAME	*Style / Title]*Honours etc	:		
	usly d to		Forename(s)	SEBAST	TIAAN					
			se	Surname	BOELEN	1				1
		-		Day	Month	Year	· · · ·		• •	
			† Date of Birth	0 9	0 4	1 9 6 1	i			

* Voluntary details	
† Directors only	
**Please deleté as annionna	te

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 UZ/UU



Signed

A serving director, seprejayy etc must sign the form below

For and on behalf MITRE SECRETARIES LAWITLED

Date 10 NOVEMBER 2006

CMS Cameron McKenna LLP

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

Tel 020 7367 3000

DX number DX 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