Package:

'Laserform'

by Laserform International Ltd.

288b

Please complete in typescript, or in bold black capitals.

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

CHFP025 **Company Number**

SC014586

Company Name in full

DEWALT INDUSTRIAL POWER TOOL COMPANY LTD

			Day	Month	Year				
Date of termination of appointment			2 0	0 8	2 0 0	1.			
		as director	х		as secretary			k the appropriate box. If terminating t as a director and secretary mark	
Please insert details as previously notified to Companies House	NAME	*Style / Title]*H	onours etc		
		Forename(s)	MICHA	EL JAMI	es				
	se.	Surname	KENNEY						
			Day	Month	Year				

	Day		Month		Year			
†Date of Birth	1	9	1	0	1	9	6	8
							_	

* Voluntary details.

† Directors only.
**Please delete as appropriate

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

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

CMS Cameron McKenna

DX number 135316

Date

OcroBER 2001

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.

> 0012 07/11/01 COMPANIES HOUSE

Registrar of Companies at:

Signed

DX exchange BARBICAN 2 When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

Tel 020 7367 3000

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh