

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

542914

Company Name in full

AB ELECTRONIC LIMITED

Date of termination of appointment

Day	Month	Year
05	04	2004

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

NEIL ANTHONY

Surname

RODGERS

† Date of Birth

Day	Month	Year
13	07	1953

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

Signed



Date

19.4.04

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

<Mr M G Leigh, TT electronics plc, Clive House, 12-18

Queens Road, Weybridge, Surrey KT13 9XB>

Tel

DX number

DX exchange



A55
COMPANIES HOUSE

ALCSFUNC

0302
28/04/04

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh