

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: 01, Month: 12, Year: 2006

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

ACMA

Please insert details as previously notified to Companies House.

Forename(s)

MARTIN GRAHAM

Surname

LEIGH

† Date of Birth

Day: , Month: , Year:

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

Signed

*[Signature]*

Date

01/12/06

\* 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:

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 DX 235 Edinburgh for companies registered in Scotland

FRIDAY [Barcode] \*AFDLRLKJ\* A79 22/12/2006 157 COMPANIES HOUSE