

form produced by

Pitt Godden & Taylor

Chartered Accountants & Registered Auditor
Brunel House, George Street
Gloucester GL1 1BZ F8.0e

288b

Please complete in typescript,
or in bold black capitals.

CHFP013

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

Company Number

2355706

Company Name in full

SYNTEMA (EAST MIDLANDS) LIMITED

Date of termination of appointment

Day Month Year

20 12 2002

as director



as secretary



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

NAME * Style / Title

MR

* Honours etc

N/A

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ROGER SITTEN KENNETH

Surname

DIDRICK

Day Month Year

Date of Birth

02 05 1966

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

Signed

Manu Barney

Date

6/2/03

* Voluntary details.

Directors only.

** 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.

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

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

for companies registered in Scotland

DX 235 Edinburgh



A06
COMPANIES HOUSE

0760
11/02/03

Form revised 1999