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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 3975999

Company Name in full ALSTEC HOLDINGS LIMITED

Date of termination of appointment
Day Month Year
09 05 2006

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

Please insert details as previously notified to Companies House.

NAME *Style / Title MR *Honours etc

Forename(s) GARY

Surname WESLEY

†Date of Birth
Day Month Year
03 05 1957

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

Signed

Date

9/05/06

* Voluntary details.
† Directors only.
**Please 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.

Eversheds LLP
Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB
C5.DRJ.1195810

Tel 0113 243 0391

DX number DX 12027 DX exchange Leeds - 27



A11
COMPANIES HOUSE
19/05/2006

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