

288b



Please complete in typescript, or in bold black capitals.

CHWP000

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

Company Number

4080267

Company Name in full

ICX EUROPE LTD.

Date of termination of appointment

Day Month Year
17 09 2003

as director

as secretary

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

NAME

*Style / Title

BUSINESS DEVELOPMENT DIRECTOR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

NIGEL BRUCE

Surname

LEIGHTON.

†Date of Birth

Day Month Year
17 07 1955

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

Signed

Al Anst

Date

17/9/2003

* Voluntary details.

† Directors only.

** Delete as appropriate

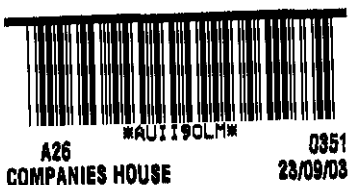
(serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

HAIDER MAWJI.	
80 GREAT EASTERN ST	
LONDON	Tel 0207 294 4765
DX number	DX exchange m

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



45