



Companies House

— for the record —

288b

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.

CHFP000

Company Number

3717770

Company Name in full

SCT HOLDINGS LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 01 | 07 | 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

Please insert details as previously notified to Companies House.

Forename(s)

PHILIP

Surname

MORT

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 13 | 03 | 1969 |

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

x Signed

Date

12/08/02.

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

* 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.

A.S. Williams, SCT (UK) LTD, CHARNWOOD HOUSE

CHARNWOOD COURT, PARC NANTGARW, CARDIFF

CF 15 7QZ Tel 01443 848300

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

Company



A18 COMPANIES HOUSE

0603 14/08/02

To

From