LFM GROUP
LASERFORM

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.

CHFP025

Company Number 01208652

Company Name in full Compstock Electronics Limited

	Day	Month	Year
Date of termination of appointment	06	01	2006

as director [x] as secretary [x]

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

NAME

Please insert details as previously notified to Companies House.

*Style / Title: Mr *Honours etc:

Forename(s): Maurice Milson

Surname: Lee

	Day	Month	Year
† Date of Birth	26	05	1958

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed Steve J Bower **Date** 6/1/06

(** 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.

Pinsent Masons
3 Colmore Circus
Birmingham
B4 6BH. Ref: NK/503614.07006

Doc. 20529022 Tel 0121 200 1050
DX number 703167 DX exchange Birmingham12

A30 *APSW4BZ1* 404
COMPANIES HOUSE 11/01/2006

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**