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Please complete in typescript, or in bold black capitals. CHWP000

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

	oi paruculars (use roitii 2000))				
Company Number	2205771				
Company Name in full	Software Radio Technology Limited				
		Campani Number			

			Day	Month		Year			
Date of termination of appointment		1 3	0 2	2	0 0	4			
		as director	/		as	secreta	ry [rk the appropriate box. If terminating nt as a director and secretary mark
1	NAME	*Style / Title	Mr					*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	RICHA	RD					
		Surname	HILLUM						
			Day	Month	r	Year			
		[†] Date of Birth	1 4	0 9	1	9 5	7		

Signed	X		mm	~~	D	ate	9.	J.04		X
contact	(** serving di	ecto	/ secretary / ad	lministrator / admini	strative	e receive	er / receiv	er manager /	/ rece	eiver)
ite but nies	CMS Cameron McKenna									
e is a act	Mitre House, 160 Aldersgate Street, London, EC1A 4DD									
l be ublic	Tel 020 7367 3000									
<i></i> 1	DX num	ber	135316	DX exchar	ge	BAR	BICAN	2		
	-		ve complete Companies	ed and signed at:	he fo	orm pl	ease se	end it to the	ne	

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

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

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

> 17/03/04 COMPANIES HOUSE

Form revised 10/03