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288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

1045967

Company Name in full

SAGE SOFTWARE LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

23 08 99

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation is
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)

MARK LISTER

Surname

SEARLES

†Date of Birth

Day Month Year

18 01 61

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Rupert Wyndham

Date

23 Aug 1999

(by a 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.

Rupert Wyndham

The Sage Group plc, Sage House, Benton Park Road,
Newcastle-upon-Tyne, NE7 7LZ

Tel 0191 255 3000

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

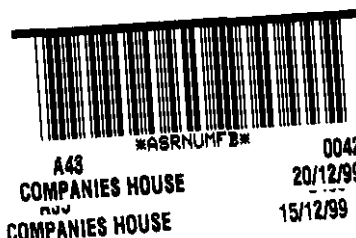
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A43
COMPANIES HOUSE
NEW
COMPANIES HOUSE

0042
20/12/99
15/12/99