Package:

'Laserform'

by Laserform International Ltd.

Resignation of 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.

Company Number

1045967

Company Name in full

SAGE SOFTWARE LIMITED

Resignation

form

Date of resignation

Resignation as director

Month 8 99 23

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

288b

NAME

*Style / Title

MR

Day

Honours etc

Please insert details as previously

notified to Companies House. Forename(s)

Surname

RICHARD

FISHER

Day

Year

ALLAN

Year

†Date of Birth

27

10 51

Month

If cessation is other than resignation, please state reason

Voluntary details,

† Directors only.

Signed

Date

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

Tel 0191 255 3000

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

Please give the name, address, Rupert Wyndham telephone number and, if available, The Sage Group plc, Sage House, Benton Park Road,

a DX number and Exchange of the person Companies House should

contact if there is any query.

COMPANIES HOUSE

DX number DX exchange

Newcastle-upon-Tyne, NE7 7LZ

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

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

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

for companies registered in Scotland

DX 235 Edinburgh