

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

## 288b

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

| Company Number                                                                                                                                             | 1196721                                                                                                                                                                                                                                                                                                                  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Company Name in full                                                                                                                                       | CIE CAPITAI INFORMATION TECHNOLOGY SOLUTIONS                                                                                                                                                                                                                                                                             |
|                                                                                                                                                            | LIMITED                                                                                                                                                                                                                                                                                                                  |
| *F288BC10*                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                          |
| Resignation<br>Form                                                                                                                                        |                                                                                                                                                                                                                                                                                                                          |
| Date of resignation                                                                                                                                        | Day Month Year  23 7 99                                                                                                                                                                                                                                                                                                  |
| Resignation as director                                                                                                                                    | as secretary. Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.                                                                                                                                                                                                            |
| NAME *Style / Title                                                                                                                                        | MR *Honours etc.                                                                                                                                                                                                                                                                                                         |
| Forename(s)                                                                                                                                                | KEVIN                                                                                                                                                                                                                                                                                                                    |
| Şurname                                                                                                                                                    | WHITE                                                                                                                                                                                                                                                                                                                    |
| † Date of Birth  If cessation is other than resignation, please state reason                                                                               | Day Month Year                                                                                                                                                                                                                                                                                                           |
|                                                                                                                                                            | A serving director, secretary etc must sign the form below.                                                                                                                                                                                                                                                              |
| Signed Signed                                                                                                                                              | Date 4(8)939                                                                                                                                                                                                                                                                                                             |
| lease give the name, address, elephone number, and if available, DX number and Exchange, of the erson Companies House should ontact if there is any query. | NIGEL LIDDELL  CIE CANTAI IT Solutions  AIDWACH HOUSE - 71-91 AIDWACH  DX number  DX exchange Tel: 0171599 5212                                                                                                                                                                                                          |
|                                                                                                                                                            | 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 |