

Please complete in typescript

288b

Terminating appointment as director or secretary

| or in bold black capitals. CHWP000 | | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) | | | | | | | | |
|--------------------------------------|------|--|------------------------------------|-------|------------|-------|--------------|-----------------|--|--|
| Company Number Company Name in full | | | | | | | | | | |
| | | | ATOS ORIGIN IT SERVICES UK LIMITED | | | | | | | |
| | | | Day | Month | Year | | | | | |
| Date of termination of appointment | | | 2 0 | 0 4 | 2 0 0 | 7 | | | | |
| | | as director | | | as secreta | ary [| | ment as a direc | priate box If terminating tor and secretary mark | |
| | NAME | *Style / Title | Mr | | | |] *Honours e | tc | | |
| Piease insert details as | | Forename(s) | lan | | | | | | | |
| previously notified to | | Surname | Farring | gton | • | | | | | |
| Companies Hou | Jusa | [†] Date of Birth | Day | Month | Year | | | | | |

| Α | serving | director, | secretary | etc must | sign | the | form | below. |
|---|---------|-----------|-----------|----------|------|-----|------|--------|
| | | | | | | | | |

Signed

* 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

03/05/2007 130 **COMPANIES HOUSE**

(** serving director / secri ATOS ORIGIN LEGAL DEPARTMENT 4 TRITON SQUARE, REGENT'S PLACE, LONDON, NW1 3HG

Tel 020 7830 4210

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX number

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03