



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

1412202

Company Name in full

TECHSPAN SYSTEMS Plc



* F288BD40 *

Resignation form

Date of resignation

Day	Month	Year
30	06	98

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)

ERNEST WALTER

Surname

BURTON

†Date of Birth

Day	Month	Year
26	07	37

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

R. Nolan

Date

30/6/98

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

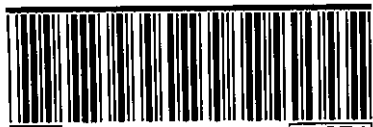
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MR E.A. TERRIS, TECHSPAN SYSTEMS PLC, CHURCH LANE, CHALFONT ST PETER, BUCKS, SL9 9RF

Tel 01753 889911

DX number

DX exchange



A06 *ACA487N2* 254
COMPANIES HOUSE 06/07/98

Form revised March 1995

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