

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))

	or partioura	10 (acc 1 ci z.
Company Number	01412202	

Company Name in full

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Resignation		Day	Month	Year
iorm	Date of resignation	13	03	98

TECHSPAN SYSTEMS PLC

Please mark the appropriate box. If resignation as secretary Resignation as director is as a director and secretary mark both boxes. *Honours etc NAME *Style / Title MR Please insert Forename(s) RICHARD ALFRED details as

previously Surname notified to NYE Companies House. Day Month Year

> †Date of Birth 37 22 06 If cessation is other than

resignation, please state reason

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

Signed

* Voluntary details. † Directors only.

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.



Form revised March 1995

Date

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

MR RICHARD NOLAN TECHSPAN SYSTEMS PLC Tel 01753 889911

DX exchange DX number

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh