

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000		of particulars (use Form 288c))
Company Number		1458176
Company Name in full		MPSI SYSTEMS LTD
Date of termination NAME Please insert details as previously notified to Companies House	of appointment as director *Style / Title Forename(s) Surname †Date of Birth	Day Month Year 2 / 6 4 2 0 0 8 As secretary Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes MR. *Honours etc RONALD GORDON HARPER Day Month Year 2 5 0 5 1 9 3 8

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

DX exchange When you have completed and signed the form please send it to the

Signed **Date** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

AUTEN

DX number

Registrar of Companies at

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

* Voluntary details † Directors only
** Delete as appropriate

visible to searchors of 45 434

revised 10/03

08/05/2008 A25

COMPANIES HOUSE

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

DX 235 Edinburgh or LP - 4 Edinburgh

DX 33050 Cardiff

(918) 877-6774