DSG DATACARE SOFTWARE GROUP

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP029

Company Number 1539922

Company Name in full V G EVANS LIMITED

Date of termination of appointment — Day 31 Month 07 Year 2006

as director ✓ as secretary ✓ *Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.*

NAME *Style / Title Mr *Honours etc

Please insert details as previously notified to Companies House.

Forename(s) David Bernard

Surname Evans

†Date of Birth — Day 13 Month 06 Year 1941

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

Signed [signature] **Date** 30 AUG 2006

(** serving director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver)~~

* *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 record.

Miss Nichola Louise Binks
Admenta UK plc, Sapphire Court, Walsgrave Triangle, COVENTRY,
England, CV2 2TX Tel
DX number DX exchange

When you have completed and signed the form please send it to the *Registrar of Companies at:*
Companies House, Crown Way, Cardiff, CF14 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*
or LP - 4 Edinburgh

AKAAIIKY A53 COMPANIES HOUSE 522 05/09/2006

Form May 2004