

Companies House

for the record

Please complete in typescript, or in bold black capitals. CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

of particulars (use Form 288c)) **Company Number** 01623906

Comp	any Name in full	FOUR SQUARE SOFTWARE LIMITED
		Day Month Year
Date of termination of appointment		1/8/0/7/2/0/0/8
	as director	as secretary A secretary A secretary A secretary A secretary A secretary mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAI	ME *Style / Title	Mr *Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Jonnie Eugene
	Surname	Vantyghem
		Day Month Year
	Date of Buth	1,6,0,5,1,9,5,3

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

* 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

Signed

149 22/07/2008 A35 **COMPANIES HOUSE**

Date

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

Tel (0)20 7851 6000	
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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh