

Companies House

for the record -

Please complete in typescript

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))		
Company Number Company Name in full		any Number	1623906		
		Name in full	Four Square Software Limited		
			Day Month Year		
Date of termination of appointment as director		of appointment	1 2 0 8 2 0 0 8		
		as director	as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes		
	NAME	*Style / Title	Mrs *Honours etc		
Please ii details a	S	Forename(s)	Anastasia		
previous notified (d to	Surname	Cassis		
Compan	nes House		Day Month Year		
		[†] Date of Birth	0 4 0 1 1 9 7 9		
			A serving director, secretary etc must sign the form below.		
* Voluntary		Signed	Date 12/8/08		
† Directors only ** Delete as appropriate You do not have to give any contac		e anv contact	(** serving director / -eccretary / administrator / administrative receiver / receiver manager / receiver)		

٠	Voluntary	details
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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

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13/08/2008 **COMPANIES HOUSE**

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Resource House, Lowton Way, Hellaby, Rotherham, S66 8RY						
	Tel	01709 448000				
DX number	D)	X 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