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288b

## Resignation of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))					
Company Number		1641088					
Company Name in full		ICOM SOLUTIONS LIMITED					
* F 2 8 8	B F 1 0 *				<u>.</u>		
Resignation form		Day	Month	Year			
	Date of resignation	22	09	98			
	Resignation as director		as secre	tary x	Please mark the as a director and	appropriate box. If resignation is I secretary mark both boxes.	
Please insert details as previously notified to Companies Hous	NAME *Style / Title				*Honours etc		_
	Forename(s)	DAVID MONROE					
	e. Surname	AYRES	5				
	†Date of Birth ation is other than tion, please state reason	Day	Month	Year			-

\* Voluntary details. † Directors only.

Signed

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

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

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.

Brobeck Hale & Dorr International

Hasilwood House, 60 Bishopsgate, London, EC2N 4AJ

Tel 0171 638 6688

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, CF4 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

