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Please complete in typescript, or in bold black capitals.

contact if there is any query.

COMPANIES HOUSE 06/03/96

288b

Resignation of director or secretary

Company Number Company Name in full X F 2 8 8 B C 4 0 X		1652839	
		PROCESS AUTOMATION + COMPUTER SYSTEMS LIMITED	
Resignation form	Date of resignation Resignation as director		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House	NAME *Style / Title Forename(s)		*Honours etc
	Surname	FLETT	
	[†] Date of Birth ation is other than tion, please state reason	Day Month Year	
	Signed e name, address, er and, if available.		ator / administrative receiver / receiver manager / receiver
telephone number and, if available, a DX number and Exchange of the person Companies House should			CHARTERED ACCOUNTANTS

When you have completed and signed the form please send it to the Registrar of Companies at:

Tel

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

0703-636915

DX number

DX 235 Edinburgh

PARK HOUSE

<u>102-108 ABOVE BAR</u>

DX exchansouthampton so14 7NH