



Companies House

for the record

288b

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

1752098

Company Name in full

TIS SOFTWARE (EBT) LIMITED

Date of termination of appointment

Day Month Year
3 1 0 7 2 0 0 3

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)

RICHARD CHAMBERS GORDON

Surname

FORTIN

†Date of Birth

Day Month Year
1 2 0 4 1 9 4 1

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

Signed

David Mitchell

Date

29 August 2003

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

DAVID MITCHELL, TIS SOFTWARE (EBT) LIMITED
REGATTA PLACE, MARLOW ROAD, BOURNE END
BUCKS SL8 5TD Tel 01628 551300.

DX number

DX exchange m

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



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COMPANIES HOUSE

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03/09/03

Form revised 1999