

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

288b

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

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

THEPUUU	_	oi particulais (use Forili 2000))		
	Company Number	1781451		
C	Company Name in full	Sky Software Limited		
	Г	Day Month Year .		
Date of termination of appointment		230122001		
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
	NAME *Style / Title	*Honours etc		
Please insert details as	Forename(s)	Andrew William Graham		
previously notified to Companies Ho	Surname	Wylie		
Companies no	ouse.	Day Month Year		
	[†] Date of Birth	120181191519		
		A serving director, secretary etc must sign the form below.		
* Voluntary detail	s. Signed	Date /12/10/01.		
† Directors only. ** Delete as appr	ropriate	(** 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 the	re is any query.	uery. Tel		
		DX number DX exchange		

Registrar of Companies at:

Form revised 1999

ED5 COMPANIES HOUSE

25/10/01