

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

Company Number 01812912

Company Name in full Netcall plc

			Day Month Year
Date of termination of appointment			1,6 0,7 2,0,0,2
		as director	as secretary As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
ľ	NAME	*Style / Title	*Honours etc
Please insert details as previously notified to Companies House		Forename(s)	Caroline
		Surname	Brown
			Day Month Year
		†Date of Birth	1,40,62,0,0,2

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

Signed

* Voluntary details. † Directors only.

** Delete as appropriate

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.



19/07/02

COMPANIES HOUSE

10 Harding Way, St Ives, Cambridgeshire

Tel 01480 495300 **PE27 3WR**

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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

for companies registered in Scotland DX 235 Edinburgh