



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

1855936

Company Name in full

RAMESYS (E BUSINESS
SERVICES) LIMITED

Date of termination of appointment

Day Month Year

1 3 1 2 2 0 0 1

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)

MICHAEL JOHN

Surname

BRADLEY

Day Month Year

†Date of Birth

0 6 1 2 1 9 5 6

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

Signed

[Signature]

Date

13/12/2001

* 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.

JUDY UNDERWOOD, RAMESYS HOLDINGS LTD.,
3 SUGAR BROOK COURT, ASTOR ROAD
BROMSGROVE
B60 3EX Tel 01527 876161
DX number — DX exchange —



A62
COMPANIES HOUSE

AGTH17W4
0172
30/01/02

Form revised 1999

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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