

ATMYHHN8 411

COMPANIES HOUSE 01/07/99

Form revised March 1995

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

	Company Number	19 11653.
Company Name in full X F 2 8 8 B 0 1 9 X		COMPUTING DEVICES COMPANY LTD.
Resignation	Date of resignation Resignation as director	Day Month Year O / O 6 9 9 Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	Me. *Honours etc
Please insert details as previously notified to	Forename(s)	DAVIO
	Surname	Scott.
Companies House.		Day Month Year
	†Date of Birth	10 08 45
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
	Signed	Date 24/6/99
* Voluntary details. † Directors only.		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver
telephone number a DX number a	name, address, and if available, and Exchange of anies House should any query.	Zara Mutcley, Computing Devices Company Utol Castleham Road, St teanards-on-sea. E. Sussey Tel 01424 798002. 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, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh