



BLUEPRINT
Company Secretary

288b

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

Company Number

1945220

Company Name in full

GEOGRAFIX LIMITED



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

01 05 96

Resignation as director



as secretary



Please mark the appropriate box. If resignation is 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 ROBERT

Surname

CHAPMAN

† Date of birth

Day Month Year

18 02 55

If cessation is other than
resignation, please state reason

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

Signed

Paul Reed

Date

22/05/96

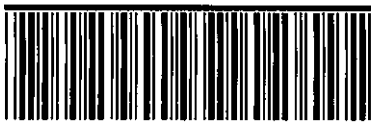
* Voluntary details.

† Directors only.

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.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

PAUL REED
GEOGRAFIX LIMITED
HURRICANE WAY
NORWICH
NR6 6EW
TEL: 01603 788940



A25 *ATLV7LT4* 116
COMPANIES HOUSE 24/05/96

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

or

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

for companies registered in Scotland

DX 235 Edinburgh