



Companies House

for the receipt

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

2004015

Company Name in full

PREMISYS TECHNOLOGIES PLC

Date of termination of appointment

Day	Month	Year
15	06	2001

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)

BARRY THOMAS

Surname

SHAW

†Date of Birth

Day	Month	Year
28	03	1946

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

Signed

Charles Woods

Date

15/6/01

* 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.

MR CHARLES WOODS PREMISYS TECHNOLOGIES PLC

MAPLE HOUSE 149 TOTENHAM COURT ROAD,

LONDON W1P 9LL Tel 0207 968 0570

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



LD5
COMPANIES HOUSE

0432
15/06/01

Form revised 1999