

Please complete in typescript,

288b

Terminating appointment as director or secretary

CHWP000 Company Number Company Name in full		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))							
		any Number	2114287						
		Elan Computing Limited							
			Day	Month	Yea	r 	٦		
Date of termination of appointment			1 3	0 3	2 0 0	8 0			
		as director	√		as secre	tary	Please mark the appropriate box if termina appointment as a director and secretary may both boxes		
	NAME	*Style / Title	MR				*Honours etc		
Please insert details as previously		Forename(s)	STEP	HEN RO	Y				
otified to		Surname	POWELL						
Companies Hoi	use	[†] Date of Birth	Day	Month	T				

Voluntary details Directors only Delete as appropriate	(" cerving director / secretary / administrator / administrative receiver / receiver manager / receiver)				
ou do not have to give any contact nformation in the box opposite but f you do, it will help Companies	ELAN HOUSE, 5-11 FETTER LANE				
douse to contact you if there is a guery on the form. The contact	EC4A 1QX				
nformation that you give will be	Tel 0207 830 1619				
Management of the public	DX number DX exchange				
WEDNESDA *ARMHQZ4X*	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

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

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

DX 235 Edinburgh

or LP - 4 Edinburgh

COMPANIES HOUSE Form revised 10/03

A37

23/04/2008

168