



288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

2133023

Company Name in full

ZEH SOFTWARE LIMITED

Date of termination of appointment

Day Month Year

2 6 1 2 2 0 0 5

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

* Honours etc

Forename(s)

DAVID BAUR

Surname

ZEH

Please insert details as previously notified to Companies House.

† Date of Birth

Day Month Year

0 5 0 5 1 9 3 3

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

Signed

Robert J. Harten

Date

2nd Feb 2006

* 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.

PKF (UK) LLP

FARRINGTON PLACE, 20 FARRINGTON ROAD, LONDON EC1M 3AP

Tel

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh