

Please complete in typescript, or in bold black capitals.

288b

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

Company Number

2308653

Company Name in full

resignation, please state reason

Southware Heritage

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Resignation form	Date of resignation Resignation as director		Day O 8	Month 09	Year	
			as secretary		etary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	MISS	>		*Honours etc
Please insert details as previously notified to Companies Hous	Forename(s)			15		
	Surname Moretto					
,			Day	Month	Year	
		[†] Date of Birth	[[03	46	
If cessa	tion is oth	er than				

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

Signed

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

DX number

DX exchange

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Form revised March 1995

contact if there is any query.

* 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

When you have completed and signed the form please send it to the

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

DX 235 Edinburgh