



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

2486794

Company Name in full

GMI SOFTWARE EUROPE, LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

31 01 97

Resignation as director

X

as secretary

X

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

FRANCIS MARK

Surname

DE GALLEANI

†Date of Birth

Day Month Year

18 11 53

If cessation is other than resignation, please state reason

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

Signed

Carmine Barr

Date

24/2/97

* Voluntary details.
† Directors only.

(by a 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.

Jones Day Reavis & Pogue, Attn: Miss. C. Barr

Bucklersbury House, 3 Queen Victoria Street

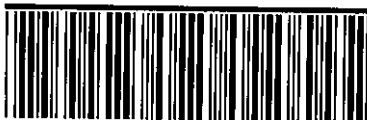
London EC4N 8NA Tel 0171 236 3939

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, 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



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COMPANIES HOUSE 30/12/97