Package:

'Laserform'

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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))

Com	pany	Number
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2486794

Company Name in full

GMI SOFTWARE EUROPE, LIMITED

* =	2	0	0	D	4	Λ	*

Resi	gn	ati	on
form			

Date of resignation

11 05 99

as secretary

Month

Resignation as director

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

NAME

*Style / Title

*Honours etc

Year

Please insert details as previously notified to

Forename(s)

CRISTOBAL IGNACIO

Companies House.

Surname

CONDE

Day

Day Month Year

†Date of Birth

04 60

If cessation is other than resignation, please state reason

* Voluntary details. † Directors only.

Signed

Date

15/6/99

(by a serving direction secretary had a initial ratio / x do initial ratio executives / x ecretary and a recurrence / x ecretary / x ec

Jones Day Reavis & Poque

Attn: C. Barr, Bucklersbury House, 3 Queen Victoria Street, London, EC4N 8NA

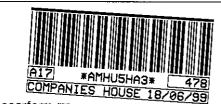
A serving director, secretary etc must sign the form below.

GMI-CC-2.88B

Tel 0171 236 3939

DX number 98949

DX exchange Cheapside 2



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.

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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

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

DX 235 Edinburgh