



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

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)

ROBERT PATRICK

Surname

MURTAUGH

†Date of Birth

Day Month Year

11 11 44

If cessation is other than
resignation, please state reason

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

Signed

Carrie Barr

Date

24/12/97

* 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