Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

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

2486794		
l		

PE, LIMITED

SOFTWARE	EUROF
	SOFTWARE

			Day	Mon	ith	Ye	ear			
Date of termination of appointment		3 1	1	2	1 9	' ⁹	9 ا			
		as director	x		as	seci	etary	<u>/</u>	Please mark the appropriate box. If term appointment as a director and secretary both boxes.	
Please insert details as previously notified to Companies House	NAME	*Style / Title		_					*Honours etc	
		Forename(s)	JOSEPH	I FR	ANC:	IS	· · · · · · · · · · · · · · · · · · ·		**************************************	
	se.	Surname	MCHUGH	Ι						

	D	ay	Мо	nth		Year		
†Date of Birth	0	9	0	2	1	9	6	3

* Voluntary details.

† Directors only.
**Please delete as appropriate

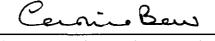
Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should contact if there is any query.

Signed



Date 14/2/2000

(** serving xlinectox/secretary/xdoministration/axion/axion/axion/axion/exercex-remainegen/pecusivex)

Jones Day Reavis & Pogue

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

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

Tel 0171 236 3939

DX number 98949

DX exchange Cheapside 2

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



COMPANIES HOUSE

22/02/00

Laserform International 12/99