Package:

'Laserform'

by Laserform International Ltd.

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

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

Company N	umber
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2486794

Company Name in full

GMI SOFTWARE EUROPE, LIMITED

Year

*	F	2	Ω	Ω	R	F	4	Λ	*

NAME

Resignation form

Date of resignation

11 05 99

as secretary

Month

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

Resignation as director

*Honours etc

Please insert details as previously notified to

Forename(s)

*Style / Title

ANDREW P.

Day

X

Companies House.

Surname BRONSTEIN

Day Month Year

†Date of Birth

If cessation is other than resignation, please state reason 24 09 58

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

Signed

(by a serving direction secretary hadministrator / administrative receiver / necesiver / necesiver / necesiver

Date

15 6 99

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: C. Barr, Bucklersbury House, 3 Queen Victoria

Street, London, EC4N 8NA

GMI-AB-2.88B

Tel 0171 236 3939

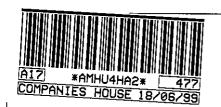
DX number 98949

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, 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



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Voluntary details, † Directors only.