



288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

2579692

Company Name in full

FOURTH SHIFT EUROPE LIMITED

Date of termination of appointment

Day Month Year
20 12 2001

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME *Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOHN MAURICE

Surname

WOOD

†Date of Birth

Day Month Year
27 12 1942

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

Signed

Peter Francis

Date

20/12/2001

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

PETER FRANCIS c/o FOURTH SHIFT EUROPE LTD

11 WORTON DRIVE, READING, BERKS

Tel 0189 754030

DX number

DX exchange



A35
COMPANIES HOUSE

Form revised 1999

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh