



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

2583 763

Company Name in full

VERSATILE SYSTEMS LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 03 | 06 | 2003 |

as director

☐

as secretary

☒

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

NAME

*Style / Title

MRS

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

DENISE

Surname

WILDMAN

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| | | |

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

Signed

[Signature]

Date

6/6/2003

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

ROBERTS REDMAN

Chartered Certified Accountants
& Registered Auditors

27 St. John's Avenue

Leatherhead, Surrey KT22 7HT

Tel: (01372) 373841 Fax: (01372) 373936

E Mail: john@robertsredman.co.uk

DX number

DX exchange

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.



A38
COMPANIES HOUSE

0561
12/06/03

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

Form revised 1999