

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHWP000 Company Number Company Name in full			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))							
			0267	3204						
			INCLARITY PLC							
Date of termination of appointment			Day Moi	nth Year 2 2 0 0 1	6	- D (les de la company		
		as director		as secretar	у [rk the appropriate box. nt as a director and sec			
Please insert details as previously notified to Companies Hou	NAME use.	*Style / Title	MR		*Hc	onours etc				
		Forename(s)	EYA	<u> </u>						
		Surname	ITAI Day Mo	<u> </u>						
		[†] Date of Birth	081	2 1197	1					

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

* Voluntary details.	No		Date	27	12	06
† Directors only. ** Delete as appropriate	(** serving director / se	cretary / administrator / adminis	trative recei	ver / receiver	manager /	receiver)
You do not have to give any contact	;t`					
information in the box opposite but						
if you do, it will help Companies						
House to contact you if there is a	}					
query on the form. The contact						
information that you give will be		Tel				
- DAY	DX number	DX exchan	ge			
	When you have	completed and signed t	he form	desee son	d it to th	10

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

or LP - 4 Edinburgh

03/01/2007

COMPANIES HOUSE

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