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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2686986

Company Name in full

GUARDIAN DATA MANAGEMENT
LIMITED

Date of termination of appointment

Day Month Year

1 2 0 4 2 0 0 2

as director



as secretary



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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

GARRY STEPHEN IAN

Surname

GROWNS

Day Month Year

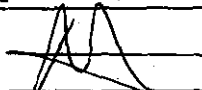
†Date of Birth

0 8 1 0 1 9 5 9

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed



Date

12 / 04 / 2002

(** 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.

Guardian iT plc

Benchmark House, St George's Business Estate
203 Brooklands Road, Weybridge KT13 0RH

Ref: A Schroeder

Tel 01932 835900

DX number

DX exchange

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

or companies registered in Scotland

DX 235 Edinburgh



A05
COMPANIES HOUSE

0408
16/04/02

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