



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

2808613

Company Name in full

Chemware Systems Ltd.



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation

Day Month Year

10 11 98

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is 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)

MICHAEL JOSEPH

Surname

CYNANE

†Date of Birth

Day Month Year

25 6 50

If cessation is other than
resignation, please state reason

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

Signed

Julio Hekkon

Date

26.11.98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

Julio Hekkon	
Newark Close, Roydon, Herts	
SG8 5HL	Tel 01703 254 206
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, CF4 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



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COMPANIES HOUSE 27/11/98