



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

2825296.

Company Name in full

ELECTRONIC SHARE INFORMATION LTD.



F288B019

Resignation
form

Date of resignation

Day Month Year

31 01 97

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ANTHONY PATRICK.

Surname

SHEARER.

Day Month Year

†Date of Birth

24 10 48

If cessation is other than
resignation, please state reason

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

Signed

Date

31/1/97.

* Voluntary details.
† Directors only.

(by a 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.

P. B. WYNN

Tel 01763 838609.

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 01/02/97