Package:

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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))

2849560

Year

Company Name in full

PRODAT SYSTEMS PLC



NAME

Resignation form

Date of resignation

Month 06 1999 22

Resignation as director

Х as secretary

Day

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

*Style / Title MR

*Honours etc

Please insert details as previously notified to

Forename(s)

DAVID MICHAEL FRANCIS

Companies House.

Surname

TWEEDDALE-TYE

Day Month Year

†Date of Birth

If cessation is other than resignation, please state reason 13 08 1952

* Voluntary details.

Signed

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

Date

30

† Directors only.

Hewitson Becke+Shaw

Shakespeare House, 42 Newmarket Road, Cambridge, CB5

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

Tel 01223 461 155

DX number 133155

8EP

DX exchange Cambridge 8

COMPANIES HOUSE 15/07/99

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.

> 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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