

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

Company Name in full

PRODAT	Systems	PLC
	373161413	, ,

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Resig	nation
form	

Date of resignation

Day Month Year 25 Ou-00

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

Forename(s)

RUSSELL

Companies House.

Surname COCKRELL

Dav Month Year

†Date of Birth

41 04 06

If cessation is other than resignation, please state reason

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

Signed

Date:

15/5/00

(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.



Form revised March 1995

TERRY LANDINHAR INFORMATION GROUP LTD EAGLE WAY SONTON Tel 0/392 441700 EXETER

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh