

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: PRODAT SYSTEMS PLC

Company Number: **02849560**

Received for filing in Electronic Format on the: 18/02/2005

V6/152WG

Resignation Details

Position: DIRECTOR Date of Resignation: 18/02/2005

Name: CHRISTOPHER ROPER Date of Birth: 08/12/1939

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/02/2005 Authenticated: Yes (E/W)