

Terminating appointment as director or secretary change

288b

Please complete in typescript, or in bold black capitals. CHWP000	(NOT for appointment (use Form 288a) or of particulars (use Form 288c))			
Company Number	2849560			

Company Name in full | PRODAT SYSTEMS PLC

			Day	Month	Year	<u>.</u>		
Date of termination of appointment		2   8	0   2	2 0 0 3				
		as director			as secretary	<b>/</b>		rk the appropriate box. If terminating nt as a director and secretary mark :.
1	NAME	*Style / Title	MR		. <del></del>	*Ho	nours etc	
Please insert details as	Forename(s)		GRAH	AM				
previously notified to		Surname	TERRY	,				
Companies House			Day	Month	Year			
		†Date of Birth	2 1	1 , 0	1			

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

Sig	gned
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_	voluntary	details.
	O: 4	to a

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 1999

18/08/03

9. (	all	cold-	Date	28/	02/03
(** serving di	rector / secre	tary / administrator / ad	Iministrative rece	iver / receive	er manager / receiver)

D Calicott		
<u>.</u>	Tel 01392 441700	
DX number	DX exchange	
<del></del>	<del></del>	····

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

<sup>†</sup> Directors only.
\*\* Delete as appropriate