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<u> OYEZ</u>		nesignation of Director or Secretary
Please complete typescript, or in bold black capita		· · · · · · · · · · · · · · · · · · ·
·	Company Number	2908585
	Company Name in fu	MFT COMPUTER HOLDINGS LIMITED
*E200		
F288	BC10	
Resignation Form	Date of resignation	Day Month Year
	Date of resignation	
	Resignation as directo	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previous notified to	NAME *Style/Tit	e *Honours etc.
Companies House.	Forename(s	DAVID WILLIAM
	Surnam	e GEE
		Day Month Year
* Voluntary details † Directors only.	†Date of Birt	01 02 11
	If cessation is other than resignation, please state reason	
	,	
		A serving director, secretary etc must sign the form below.
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	Signe	Date 2/10/95
		(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
Please give the	name, address,	BOOTH & CO , SOVEREIGN HOUSE , SOUTH PARADE,
a DX number a	per, and if available, and Exchange of	LEEDS , LSI IHQ
the person Con contact if there	anies House should	(Ref: ASR/IWn/27074-1) Tel 0113.283.2000
	and any	DX number 12004 DX exchange LEEDS 1
		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff

A28 *A3Z4CFPW* 404 COMPANIES HOUSE 17/10/95

or

DX 235 Edinburgh

for companies registered in Scotland

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