

288b

RESIGNATION of Director or Secretary

| OYEZ | (1 | NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) |
|--|---|--|
| Please complete in typescript, or in bold black capitals. | Company Number | 02908585 |
| · | Company Name in full | MFT Computer Holdings Limited |
| *F288BC10* | | |
| Resignation Form | Date of resignation | Day Month Year 29 4 99 |
| • | Resignation as director | X as secretary Please mark the appropriate box. If registration is as a director and secretary mark both boxes. |
| Please insert details as previously | NAME *Style/Title | MR *Honours etc. |
| notified to Companies House. | Forename(s) | Stuart Arthur |
| | Surname | Hodges |
| *Voluntary details. †Directors only. | †Date of birth | Day Month Year 2 0 0 7 4 8 |
| | If cessation is other than resignation, please state reason | |
| | | |
| | | A serving director, secretary etc must sign the form below. |
| | Signed | d-M- Wang Date 29.4.99 |
| | | (by a serving director/secretar Ladm inistrator/administrative receiver/receiver manager/receiver) |
| Please give the na | ame, address, | Osborne Clarke Solicitors |
| telephone number, and if available, a DX number and Exchange of the person Companies House should contact if there is any query. | | |
| | | Tel |
| Contact if there is | any query. | DX number 466 LDE DX exchange |
| 601 *AKYE2H8X* 319 | | 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 or Companies House, 37 Castle Terrace, Edinburgh EH1 2EB for companies registered in Scotland DX 235 Edinburgh |