

Please complete in typescript, or in bold black capitals.

CHFP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288

Company Number

2908585

Company Name in full

MFT COMPUTER HOLDINGS LIMITED

			Day	Month	Year					
Date of termination of appointment			311082001							
		as director			as secre	tary		ntmen	k the appropriate box. If terminating t as a director and secretary mark	
;	NAME	*Style / Title	MR				*Honours	etc		
Please insert details as previously notified to Companies House.		Forename(s)	ALF	ALAN THOMAS FERGUSON						
		Surname	HUNTER							
	•	[†] Date of Birth	Day	Month	Yea	r 510				

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

Voluntary details.

† Directors only.

Delete as appropriate

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

Signed

Date

05-09-2001

(** serving director/ secretary / admin

IAN FARRELLY, DIAGONAL PLC

WEY COURT, FARNHAM, SURREY, GU9 7PT

Tel 0/252 733711

DX number

DX exchange

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

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

for companies registered in Scotland

DX 235 Edinburgh