

Please complete in typescript, or in bold black capitals CHFP029

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

	Company Number	2942785	
Company Name in full		PEREGRINE SYSTEMS NO. 2 LIMITED	
Date of te	ermination of appointment as director NAME *Style / Title	Day Month Year o 2 o 7 2 0 0 2 X as secretary X	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. *Honours etc
details as previously notified to Companies House	Forename(s)	EMMA JANE	
	se. Surname	WILSON	
	†Date of Birth	Day Month Year 0 6 0 5 1 9 6 7	
* Voluntary details. † Directors only. ** Delete as approp	Signe	A serving director, secretary etc.	Date 2.07.02
Please give the name, address, telephone number and, if available,		BAKER & MCKENZIE, 100 NEW BRIDGE STREET, LONDON, EC4V 6JA	
a DX number and Exchange of the person Companies House should		Tel 020 7919 1000	
contact if there is any query.			X exchange CHANCERY LANE
		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

for companies registered in Scotland

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

DX 235 Edinburgh

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09/07/02

COMPANIES HOUSE

Form revised 1999