Package:

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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

3009356

Company Name in full

INTEGRALIS COMPUTER SOLUTIONS LIMITED



Resignation form

Date of resignation

Month Year

10 02 98

Resignation as director

as secretary X

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title |Mr

Day

1960

*Honours etc

Please insert details as previously notified to

Forename(s)

Mark Anthony Vernon

Companies House.

Surname

Venables

02

Day Month Year 11

†Date of Birth

If cessation is other than resignation, please state reason

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

* Voluntary details. t Directors only.

Signed



Date

10.2.99

(by a serving director/secretary/administrator/administrative receiver/receivermanager/receiver)

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.

Cole & Cole

Apex Plaza

Forbury Road Reading RG1 1AX

GSC.72302.1.2

Tel (0118) 955 3000

DX number 117878

DX exchange Reading Apex Plaza

Vhen you have completed and signed the form please send it to the legistrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

