



BLUEPRINT
Company Secretary

288b

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

Company Number

3011070

Company Name in full

DATA MANAGEMENT SERVICES GROUP LIMITED



* F 2 8 8 B C 5 0 *

**Resignation
Form**

Date of resignation

Day Month Year

17 10 97

Resignation as director



as secretary



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

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

PETER

Surname

WARWICK

† Date of birth

Day Month Year

10 01 52

If cessation is other than resignation, please state reason

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

Signed

M.T. Delaney

Date

24/10/97

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / 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.

M.T. Delaney
Pearson Professional Ltd.,
Maple House,
149 Tottenham Court Rd.,
London,
W1P 9LL
Tel: 0171-896-2010

Cc



A33 *AV9Q50QZ* 287
COMPANIES HOUSE 30/10/97

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**