



Companies House
for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

3015818

Company Name in full

Computershare Limited

Date of termination of appointment

Day	Month	Year
27	07	2001

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Ms

*Honours etc

Please insert
details as

previously
notified to

Companies House.

Forename(s)

Penelope Jane

Surname

MacLagan

†Date of Birth

Day	Month	Year
21	11	1951

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

Signed

Barbara Wallace

Date

27/7/01

* Voluntary details.

† Directors only.

** Delete as appropriate

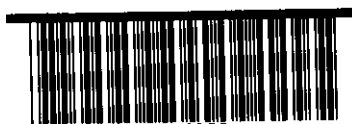
(** ~~serving director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

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.

Barbara Wallace, Owen House, 8	
Bankhead Crossway North, Edinburgh	
EH11 4BR	Tel 0870 702 0010
DX number	DX exchange

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

0567
28/07/01