

Please complete in typescript, or in bold black capitals.

288

se send it to the

DX 33050 Cardiff

DX 235 Edinburgh

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

		of particulars (use Form 288c))
Company Number Company Name in full X F 2 8 8 B 0 1 9 X		3059851
		Compunax Limited .
Resignation		Day Month Year
form	Date of resignation	01 06 98
Please insert details as previously notified to Companies Hous	Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	MR *Honours etc
	Forename(s)	CHARLES GUY
	Surname	MALET DE CARTERET
•	` ,	Day Month Year
If coope	†Date of Birth	07 01 60
If cessation is other than resignation, please state reason		
	•	A serving director, secretary etc must sign the form below.
* Voluntary details.	Signed	Sceptre Consultants Limited Date 1 6 98
		(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.		6 Babmaes Street London SW1Y 6HD DX number

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Registrar of Companies and

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995