

Please complete in typescript, or in bold black capitals.

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

Company	Number
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Company Name in full	COMPUMAX LIMITED
* F 2 8 8 B 0 1 9 *	

3059851

Resignation form	Dat	e of resignation	Day 31	Month 07	Year 1998		
	Resignation as director		X	as sec	retary	Please mark the a	opropriate box. If resignation I secretary mark both boxes.
	NAME	*Style / Title			· · · · · · · · · · · · · · · · · · ·	*Honours etc	
Please insert details as previously		Forename(s)	ANGEL	A JANE			
notified to Companies Hous	e.	Sumame	WEIR				
`			Day	Month	Year		
		[†] Date of Birth	09	02	1961		
	ition is oth	er than e state reason		'	<u>' </u>		

Signed

 Voluntary details. † Directors only.

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.



Form revised March 1995

secretary etc must sign the form below.

For and on behalf of Sceptre Consultants Limited

Date

Secretary / administrator / administrative receiver / receiver manager / receiver)

6 Babmaes Stre London	et	
SWIY 6HD		
JS/1239Z.	Tel	
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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

For and on behalf of Sceptre Consultants Umited