



COMPANIES HOUSE

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))

Company Number

3067909

Company Name in full

COMMONWEALTH PARTNERSHIP FOR TECHNOLOGY
MANAGEMENT LIMITED



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation

Day Month Year
23 08 99

Resignation as ^{alternate}director



as secretary



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

NAME

*Style / Title

MR.

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ROGER ARTHUR

Surname

BAMBROUGH

†Date of Birth

Day Month Year
29 03 36

If cessation is other than
resignation, please state reason

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

Signed

Date

17/11/99

* 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.

DR M Y SMITH, CHIEF EXECUTIVE

CPTM LTD, 14 QUEEN ANNE'S GATE

LONDON SW1H 9AA Tel

0207 222 3773

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

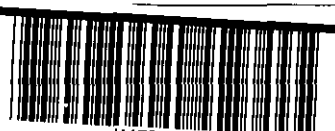
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



KLO
COMPANIES HOUSE

0176
01/02/00

Form revised March 1995