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 I	Number
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3091447

Company Name in full

COMPUTASOFT CONSULTING LIMITED

288BC4

Resignation form

Date of resignation

Day Month Year 01 08 2000

Resignation as director

as secretary

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

NAME

*Style / Title

X

Mr

*Honours etc

Please insert

details as

Forename(s)

Jean-Luc

previously notified to

Surname

Ashton

Companies House.

†Date of Birth

Day Month Year 1973 30 06

If cessation is other than

resignation, please state reason

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

17th August 2000

Date

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



COMPANIES HOUSE

18/08/00

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

Jonathan Bradshaw (Computasoft Limited)

150 Strand, London, WC2R 1JP

Tel 0207 440 6167

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 for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff