

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03128044

Company Name in full

Tivoli Systems (UK) Limited

Date of termination of appointment

Day	Month	Year
06	09	2007

as director

as secretary

X

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

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

Nuzhat

Surname

Sayani

† Date of Birth

Day	Month	Year

A serving director, secretary etc must sign the form below

Signed

A.M.C. Sullivan

Date

27/09/2007

* 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

UK Legal Department 2, IBM United Kingdom Limited, PO

Box 41, North Harbour, Portsmouth, Hampshire, PO6 3AU

Tel 020 7202 3474

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

TUESDAY



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A201ZTGL
02/10/2007
COMPANIES HOUSE

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