

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

3158935 			
ECS Data S	Services Limited		_
			_

		Day Month Year	
Date of termination of appointment		1 0 4 2 0 0 3	
	as director	X as secretary Please mark the approprise appointment as a director boxes.	-
NAME	* Style / Title	* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	tephen John	
	Surname	Bott	
		Day Month Year	
	† Date of Birth	4 1,1 1,9,5,1	

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

Signed

۲	Vol	luntary	details.
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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. Orlagy Madin

Date

9/04/03

(** serving director/secretary/administrator/administrative receiver/receiver-manager/receiver)

A J Gall	Lagher	r, Templa	r House,	Londo	n Ele	ectricity,	
81 - 87	High	Holborn,	LONDON,	WC1V	6NU,	England	
		Tel					
DX numbe	r LDE	DX 487	DX exchan	ge Ch	ancer	y Lane	

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

Companies House, Crown Way, Cardiff, CF14 3UZ

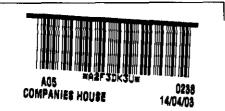
DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh



[†] Directors only.

^{**} Delete as appropriate.