

London Law

THE LONDON LAW AGENCY LIMITED

Temple Chambers, Temple Avenue

London EC4Y 0HP

Telephone 0171-353 9471

Fax 0171-583 1531 DX 1053 London/Chancery Lane

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary**Company Number**

3161100

Company Name in full

Autosigns Holdings plc



F288BC30

**Resignation
form**

Date of resignation

Day Month Year

11

3

96

Resignation as 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)

David Andrew

Surname

Williams

†Date of Birth

Day Month Year

17

06

1958

If cessation is other than
resignation, please state reason

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

11.3.96

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

* 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.

Harvey Ingram

20 New Walk Leicester LE1 6TX

Tel 0116 2545454

DX number 17014

DX exchange Leicester 2

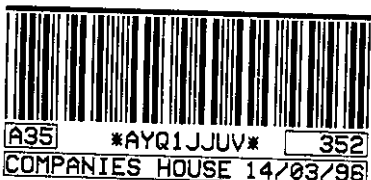
When you have completed and signed the form please send it to the
Registrar of Companies at:

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

A35 *AYQ1JJUV* 352
COMPANIES HOUSE 14/03/96