Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

3161100

Day Month Year Date of termination of appointment 0 ι Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title MR *Honours etc Please insert details as Forename(s) previously notified to Surname PARTON Companies House.

AUTOSIGNS HOLDINGS PLC

Day Month Year †Date of Birth

* Voluntary details.

† Directors only.
**Please delete as appropriate

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.



0016 **COMPANIES HOUSE** 16/11/02 A serving director, secretary etc must sign the form below.

Date 15 November 2002

(** serving director/secretary/adidically/data) (**) serving director/secretary/adidically/data) (**)

Gateley Wareing Solicitors

Knightsbridge House, Lower Brown Street, Leicester, LE1 5NL

Ref: MBM

Tel 0116 285 9000

DX number 10829

DX exchange Leicester 1

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

Signed

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

for companies registered in Scotland

DX 235 Edinburgh

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