COMPANIES HOUSE

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

F288B019

Resignation form

Date of resignation: Day 01 Month 03 Year 00

Resignation as director [X] 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): IAN SWINBURNE

Surname: FOSTER

†Date of Birth: Day 04 Month 11 Year 38

If cessation is other than resignation, please state reason:

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

Signed I S Foster **Date** 01.03.00

(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.

MRS C. RICHARDS
AUTOSIGNS LTD. NORTH MILLS, FROG ISLAND LEICESTER Tel 01162629526
DX number DX exchange

AXT40OME 0270
A19 COMPANIES HOUSE 08/03/00

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**