

Please complete in typescript, or in bold black capitals

288b

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

Company Number Company Name in full			Mobile Systems International Holdings Limited							
Resignatio form	n		Day	Month	Year					
	Da	te of resignation	15	09	99					
Resignation as director			X		as secreta	ary	Plea is as	se mark ti a directoi	he appropriate box. If re r and secretary mark bot	signation th boxes
Please insert details as previously	NAME	*Style / Title	MR.				*Hon	ours etc		
		Forename(s)	LOUIS THEODOOR							
notified to Companies Hou	ıse.	Surname	VAN DEN BOOG							
	Day Month Year									
†Date of Birth			08	08	53					
If cessation is other than resignation, please state reason										
			A serv	ng direc	tor, secr	etary et	tc must sig	n the fo	rm below.	
Voluntary details. Directors only.	ilu	~ <i>b</i>	L		į	Date	07.10.95			
			(by a servi	ng director /	secretary / ad	ministrator	/ administrative	eceiver / red	ceiver manager / receiver)	
Please give the name, address, elephone number and, if available, nDX number and Exchange of the person Companies House should contact if there is any query.			MARCUS ANDREEN, METAPATH SOFTWARE INT. LTD, STRAND BRIDGE HOUSE, 138-142 STRAND,							
			LONDON, WC2R 1HH							
			Tel 0171 898 8800							
				DX number DX exchange						
A27 COMP	*AF ØBE	BKFA* 393 JSE 09/10/99	∋gist omp r cor omp	rar of Co anies Ho npanies i anies Ho	mpanies a use, Cro registered	at: wn Wa in Engl Castle 1	y, Cardiff, Cland and Wa Ferrace, Ed	CF4 3UZ	r	