



Resignation of director or secretary

288b

3198468

~~PEOSYS LIMITED~~



F288B019

Date of resignation

Day Month Year

44 MAY 1996

Resignation as director

as secretary

X

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Forename(s)

Surname

PARAMOUNT COMPANY SEARCHES LIMITED

Day Month Year

†Date of Birth

If cessation is other than resignation, please state reason

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

Signed

(AUTHORISED SIGNATORY)

Date

14 MAY 1996

(by a serving Director / secretary X administrator X contractor X employee X recipient X shareholder X voter X

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.



KLO *KX1HXM0I* 2386
COMPANIES HOUSE 31/05/96

DX number

DX exchange

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