

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		3199560	
Company Name in full		SOVEREICH SOFTWARE SOLUTIONS	
		Limited	
Resignation form	Date of resignation	Day Month Year	
	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 Hous	Forename(s)	PETER WILLIAM	
	Surname	CODOCN.	
	[†] Date of Birth	Day Month Year	
If cessa	ation is other than	17 (0 42	
resignation, please state reason			
		A serving director, secretary	etc must sign the form below.
	Signed	Carl La	Date 4/11/99
Voluntary details. Directors only.		(by a serving director / secretary / administ	trator / administrative receiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should			
contact if there is	any query.	Tel	
		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

for companies registered in Scotland

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

DX 235 Edinburgh

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06/01/00

COMPANIES HOUSE