



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3199560

Company Name in full

SOVEREIGN SOFTWARE SOLUTIONS LIMITED



F288B019

Resignation
form

Date of resignation

Day Month Year

16 05 96

Resignation as director

as secretary



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

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

KEY LEGAL SERVICES (SECRETARIAL) LTD

Surname

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.

KEY LEGAL SERVICES (NOMINEES) LTD

Signed

Date

16. 05. 1996

* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

KEY LEGAL SERVICES

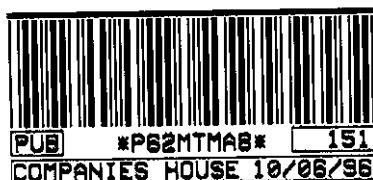
SECRETARIAL OFFICE, 76 WHITCHURCH RD

CARDIFF

Tel

DX number

DX exchange

PUB *P62MTMA8* 151
COMPANIES HOUSE 10/06/96

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