

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

Company Number				3199560						
Company Name in full			SOVEREIGN JOFTLARE				SOLUTIONS			
* F 2 8 8 E	01		LIN	1719						
Resignation form	D-1(Month	Year					
Please insert details as previously notified to Companies House.	Resignation as director			as secr	etary		Please mark the a is as a director an			
	NAME	*Style / Title				····	*Honours etc			
	Forename(s)			KEY L	EGAL S	SER	VICES (NO	VINEES)	LTD	
	Surname									
			Day	Month	Year	n				
		[†] Date of Birth								

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

Signed

288b

(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

If cessation is other than

resignation, please state reason

the person Companies House should contact if there is any query.

* Voluntary details. † Directors only.

> *P62MSMA7* COMPANIES HOUSE 10/06/96

Form revised March 1995

LEGAL STAVILLES OFFICE, 76 UNITCHUNCHES CANGE Tel DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh